



# VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001  
Tel. 0731-4246092, Email id: info@vijifinance.com, Website: www.vijifinance.com

Date: 9<sup>th</sup> December, 2025

|   |   |
|---|---|
| To,<br><b>The Secretary (DCS/Compliance),</b><br>Corporate Relationship Department,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | To,<br><b>The Secretary (Listing/Compliance),</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai-400001 |
| To,<br><b>The Secretary,</b><br><b>The Calcutta Stock Exchange Limited</b><br>4, Lyons Range, Dalhousie, Murgighata, B B D Bagh,<br>Kolkata, West Bengal 700001     |   |

**Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 31<sup>st</sup> Annual General Meeting to be held on Wednesday, 31<sup>st</sup> December, 2025.**

**Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)**

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 31<sup>st</sup> Annual General Meeting to be held on Wednesday, 31<sup>st</sup> December, 2025 at 11:30 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

| Sr. No. | Heading  | Particulars                                 |
|---------|--|---|
| 1       | Name of the Company                            | VIJI FINANCE LIMITED                        |
| 2       | ISIN   | INE159N01027                                |
| 3       | Name of the Agency providing E-voting platform | Central Depository Services (India) Limited |

|    |  |  |
|----|--|--|
| 4  | Date of Board meeting for the approval of Notice of AGM          | Monday, 08 <sup>th</sup> December, 2025                |
| 5  | Cut-off date for E-voting entitlement                            | Friday, 05 <sup>th</sup> December, 2025                |
| 6  | E-Voting Start Date & Time                                       | Sunday, 28 <sup>th</sup> December, 2025 from 9.00 A.M. |
| 7  | E-Voting End Date & Time   | Tuesday, 30 <sup>th</sup> December, 2025 at 5.00 P.M.  |
| 8  | No. of Resolutions   | 8 (Eight)  |
| 9  | Date of appointment of Scrutinizer                               | 08 <sup>th</sup> December, 2025                        |
| 10 | Name of the Scrutinizer  | Mr. L.N. Joshi (Practicing Company Secretary)          |
| 11 | Announcement of Results of the Resolutions placed before the AGM | Within 2 Working days from the conclusion of AGM       |

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

**VIJAY KOTHARI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN:00172878**