



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

Dated: 14th April, 2025

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

Subject: Outcome of Board Meeting held on Monday, 14th April, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting (Serial No. 01/2025-26) held on today i.e. Monday, 14th April, 2025, have inter alia considered and approved following businesses:

- Audited Financial Results of the Company for the quarter as well as year ended 31st March, 2025 along with Auditors Report thereon, Statement of Assets and Liabilities and Cash Flow Statement.
- Declaration regarding unmodified opinion of the Auditors on Annual Audited Financial Result of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Other routine business with the permission of chair.

Further, copy of aforesaid Audited Financial results shall also be submitted in XBRL mode in Integrated filing financials within 24 hours from the conclusion of Board Meeting.

The aforesaid audited financial results will be uploaded on the Company's website www.vijifinance.com and on the website of the Stock Exchanges i.e. at www.bseindia.com, www.nseindia.com and www.cse-india.com. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Hindi and English Newspapers with in prescribed time limit.

The Meeting of the Board of Directors commenced at 04.00 PM and concluded at 06.00 PM.

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

Encl: Copy of Audited financial results for the quarter and financial year ended 31.03.2025.

DHARMENDRA K AGARWAL & CO.

CHARTERED ACCOUNTANTS

693, GokulVihar, Opposite GokulAppartment, City Center, Gwalior (M.P.)

Mob: 9893028992, Off: 0751-4921992

PAN of Firm – AAPFD5717N

GST of Firm – 23AAPFD5717N1Z1

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF VIJI FINANCE LIMITED("the Company"), Report on the audit of the Standalone Financial Results.

Opinion

We have audited the accompanying standalone quarterly financial results of VIJI FINANCE LIMITED for the quarter ended 31ST March, 2025 and the year to date results for the period from 1STApril , 2024 to 31ST March 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31ST March 2025 as well as the year to date results for the period from 1STApril , 2024 to 31ST March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



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Management's and Board of Director's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and



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are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



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- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Unique Document Identification Number (UDIN) for this document is **25402138BMIZYI2132**

Date: 14.04.2025

Place: Indore

For DHARMENDRA K AGARWAL & Co.
Chartered Accountants



A handwritten signature in blue ink, appearing to be "APKA".

CA Dharmendra Agarwal
Partner

Membership Number: 402138

Firm Registration Number: 025525C



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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(Rs. in Lacs except EPS)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
(I)	Revenue from Operations					
	(i) Interest Income	59.24	60.19	54.93	228.88	192.41
	(ii) Fees & Commission Income	0.00	-0.89	0.00	3.63	0.09
	Total Revenue from Operation	59.24	59.30	54.93	232.51	192.50
(II)	Other Income	44.36	14.95	0.25	60.41	0.25
(III)	Total Income (I+II)	103.60	74.25	55.18	292.92	192.75
(IV)	Expenses					
	a. Finance Cost	13.82	16.19	5.47	46.50	17.86
	b. Employees benefit expenses	-6.40	41.19	25.20	82.26	72.29
	c. Depreciation and amortisation	8.75	8.81	8.91	34.98	35.65
	d. Other expenses	14.03	17.92	15.48	107.52	46.90
	Other Expenses exceeding 10% of the total expenses relating to continuing operations of the company :					
	Right Issue Expenses	-	-	-	39.33	-
	Consulting Charges	1.54	-	4.74	-	13.11
	Listing Fees	3.46	3.47	-	13.97	11.18
	Provision on Sub Standard Assets	-	-	5.26	-	-
	Insurance Expense	2.41	-	-	-	-
	Rent expense	3.60	3.60	-	-	-
	Security service charges	1.86	-	-	-	-
	Loan Closure charges	-	5.08	-	-	-
	Total expenses (IV)	30.20	84.11	55.06	271.26	172.70
(V)	Profit/(Loss) before exceptional and tax	73.40	-9.86	0.12	21.66	20.05
(VI)	Exceptional items	0.00	0.00	0.00	0.00	0.00
(VII)	Profit/(Loss) before tax (V-VI)	73.40	-9.86	0.12	21.66	20.05
(VIII)	Tax expense					
	1.Current Tax	5.63	0.00	0.03	5.63	8.29
	2.Earlier year income tax	0.00	0.00	0.00	0.00	0.00
	3.Deferred tax	-0.21	-0.30	(0.06)	(0.84)	(0.26)
(IX)	Net Profit/ (Loss) for the period from continuing operations (VII-VIII)	67.98	-9.56	0.15	16.87	12.02
(X)	Profit /(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
(XI)	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
(XII)	Profit /(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
(XIII)	Profit/Loss for the period	67.98	-9.56	0.15	16.87	12.02
(XIV)	Other Comprehensive Income					
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Sub-total (A)	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Sub-total (B)	0.00	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A+B)	0.00	0.00	0.00	0.00	0.00

(XV)	Total Comprehensive Income for the period (XIII + XIV)	67.98	-9.56	0.15	16.87	12.02
(XVI)	Paid up Equity share capital Face value of Re. 1 /- each	1425.00	1425.00	825.00	1425.00	825.00
(XVII)	Reserves excluding revaluation reserve				713.83	396.95
(XVIII)	Earnings per equity shares (for continuing operation):					
	(1) Basic (Rs.)	0.05	-0.01	0.00	0.01	0.01
	(2) Diluted (Rs.)	0.05	-0.01	0.00	0.01	0.01
	Earnings Per Equity Share (for discontinued operation)					
	(1) Basic (Rs.)	0.000	0.00	0.00	0.00	0.00
	(2) Diluted (Rs.)	0.000	0.00	0.00	0.00	0.00
	Earnings Per Equity Share (for continuing & discontinued operation)					
	(1) Basic (Rs.)	0.05	-0.01	0.00	0.01	0.01
	(2) Diluted (Rs.)	0.05	-0.01	0.00	0.01	0.01

NOTES:

1. The above Audited Financial Results of the Company have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules 2015 (Ind As) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
2. The above Audited Financial Results for the quarter and year ended 31st March, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 14th April 2025. The statutory auditors have expressed an unmodified opinion for financial statement for year ended 31st March, 2025 therefore the Company is not required to give statement of impact of Audit Qualification for Audit Report with modified opinion.
3. The figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and March 31, 2024 respectively and published year-to-date figures up to the third quarter ended December 31, 2024 and December 31, 2023 respectively which were subject to limited review by the Statutory Auditors of the Company.
4. The Rights Issue Committee of Board of Directors of the Company at its meeting held on Wednesday, July 03, 2024 has inter alia considered and approved the allotment of 6,00,00,000 Fully paid up Equity Shares of Face Value of Re. 1/- each for cash at a price of Rs. 1.50/- per rights equity share aggregating to Rs. 9.00 Crores to the eligible applicants. Subsequently, Post Allotment, paid up share capital of the Company stand increased to Rs. 14,25,00,000/- divided into 14,25,00,000 equity Shares of Re. 1/- each.
5. The Company has only one segment i.e. Finance services for the quarter and year ended 31st March, 2025. Therefore, there is no requirement of segment reporting for the above mentioned period.
6. There is an reversal of "Provision for director remuneration" in Profit & Loss amounting to Rs. 30 lakhs due to inadequate profits for the current year. Management has decided in board meeting to reverse the provision which was made in earlier quarter and due to this, "Employee Benefit expense" is showing as negative for the Mar'25 quarter.
7. The earnings per share (basic and diluted) for the Interim Period have not been annualized.
8. Previous period's figures have been re-stated/ re-grouped / re-arranged/ reclassified and / or re-casted wherever necessary.
9. The aforesaid unaudited financial results will be uploaded on the Company's website www.vijifinance.com and will also be available on the website of the Stock Exchanges (www.bseindia.com, www.nseindia.com and www.cse-india.com) for the benefit of shareholders and investors.
10. The statement of assets & Liabilities as at March 31, 2025 is annexed with the results along with cash flow statements.

FOR VIJI FINANCE LIMITED

Date : 14/04/2025
Place : Indore

Vijay Kothari
Chairman & Managing Director
DIN:00172878

**VIJI FINANCE LIMITED**

CIN: L65192MP1994PLC008715

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AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025

(Amount in Lacs)

	PARTICULARS	AS AT 31.03.2025	AS AT 31.03.2024
		Audited	Audited
	ASSETS		
1	Financial Assets		
(a)	Cash and cash equivalents	40.91	23.57
(b)	Bank Balance other than (a) above	508.49	0.66
(c)	Derivative financial instruments	0.00	0.00
(d)	Receivables	0.00	0.00
	(I) Trade Receivables	0.00	0.00
	(II) Other Receivables	0.00	0.00
(e)	Loans	2705.60	2396.12
(f)	Investments	5.02	5.02
(g)	Other Financial assets (to be specified)	73.87	31.83
2	Non-financial Assets		
(a)	Inventories	0.00	0.00
(b)	Current tax assets (Net)	0.00	0.00
(c)	Deferred tax Assets (Net)	0.46	0.00
(d)	Investment Property	0.00	0.00
(e)	Biological assets other than bearer plants	0.00	0.00
(f)	Property, Plant and Equipment	171.04	195.17
(g)	Capital work-in-progress	0.00	0.00
(h)	Intangible assets under development	0.00	0.00
(i)	Goodwill	0.00	0.00
(j)	Other Intangible assets	0.00	0.00
(k)	Other non-financial assets (to be specified)	0.00	0.00
	Total Assets	3505.39	2652.37
	LIABILITIES AND EQUITY		
	LIABILITIES		
1	Financial Liabilities		
(a)	Derivative financial instruments	0.00	0.00
(b)	Payables	0.00	
	(I) Trade Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	43.82	31.27
	(II) Other Payables	0.00	0.00
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
(c)	Debt Securities	0.00	0.00
(d)	Borrowings (Other than Debt Securities)	1259.72	1335.81
(e)	Deposits	0.00	0.00
(f)	Subordinated Liabilities	0.00	0.00
(g)	Other financial liabilities (to be specified)	0.00	0.00
2	Non-Financial Liabilities		
(a)	Current tax liabilities (Net)	5.63	8.29
(b)	Provisions	57.39	54.67
(c)	Deferred tax liabilities (Net)	0.00	0.38
(d)	Other non-financial liabilities (to be specified)	0.00	0.00
3	EQUITY		
(a)	Equity Share capital	1425.00	825.00
(b)	Other Equity	713.83	396.95
	Total Liabilities and Equity	3505.39	2652.37

Date : 14/04/2025

Place : Indore

For Viji Finance Limited

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

Particulars	For the year ended 31 March, 2025	For the year ended 31 March, 2024
	Audited	Audited
A) Cash flows from used in operating activities		
Profit before tax	21.66	20.05
Adjustments for reconcile profit (loss)		
Adjustments for finance costs	-	-
Adjustments for decrease (increase) in trade receivables, current	-	-
Adjustments for decrease (increase) in trade receivables, non-current	-	-
Adjustments for decrease (increase) in other current assets	-	-
Adjustments for decrease (increase) in other non-current assets	-	-
Adjustments for other financial assets, non-current	(309.48)	(420.44)
Adjustments for other financial assets, current	(42.04)	(11.58)
Adjustments for other bank balances	-	-
Adjustments for increase (decrease) in other current liabilities	-	-
Adjustments for increase (decrease) in other non-current liabilities	-	-
Adjustments for depreciation and amortisation expense	34.98	35.65
Adjustments for provisions, current	2.72	(33.54)
Adjustments for provisions, non-current	-	-
Adjustments for other financial liabilities, current	12.55	3.62
Other adjustments for which cash effects are investing or financing cash flow	-	-
Adjustments for dividend income	-	-
Adjustments for interest income	-	-
Other adjustments to reconcile profit (loss)	-	-
Other adjustments for non-cash items	-	-
Total adjustments for reconcile profit (loss)	(301.27)	(426.29)
Net cash flows from (used in) operations	(279.61)	(406.24)
Dividends received	-	-
Interest paid	-	-
Interest received	-	-
Income taxes paid (refund)	8.29	9.09
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) operating activities	-287.90	-415.33
B) Cash flows from used in investing activities		
Purchase of property, plant and equipment	(10.84)	(0.61)
Proceeds from sales of property, plant and equipment	-	-
Purchase of investment at FTPL	-	-
Proceeds from sales of investment at FTPL	-	10.00
Net cash flows from (used in) investing activities	(10.84)	9.39
C) Cash flows from used in financing activities		
Proceeds from issue of Equity shares (net of issue expenses)	900	-
Expenses incurred on issuance of Non-convertible debentures	-	-
Proceeds from Borrowings (Other than Debt Securities)	-	417.15
Repayment of Borrowings (Other than Debt Securities)	(76.09)	-
(Decrease) / Increase in loans repayable on demand and cash credit/overdraft	-	-
Increase / (decrease) in Fixed deposits (net)	-	-
Dividend paid (including tax on dividend)	-	-
Net cash flows from (used in) financing activities	823.91	417.15
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	525.17	11.21
Effect of exchange rate changes on cash and cash equivalents	0.00	0.00
Effect of exchange rate changes on cash and cash equivalents	0.00	0.00
Net increase (decrease) in cash and cash equivalents	525.17	11.21
Cash and cash equivalents cash flow statement at beginning of period	24.23	13.02
Cash and cash equivalents cash flow statement at end of period	549.40	24.23

Date : 14/04/2025
Place : Indore

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN:00172878

Dated: 14th April, 2025

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

Subject: Submission of declaration regarding unmodified opinion of the Auditors on Annual Audited Financial Results of the Company for the year ended 31st March, 2025 as per second proviso to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

REFERENCE: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

DECLARATION

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the undersigned do hereby declare that in the Audit Report accompanying the Annual Financial Results of VIJI FINANCE LIMITED for the financial year ended on 31st March, 2025, the Statutory Auditor Dharmendra K Agarwal & Co., did not express any modified opinion/audit qualification or other reservation and accordingly, the Statement on Impact of Audit Qualifications is not required to be given.

Further, aforesaid declaration shall also be submitted in Integrated Filing- Financial XBRL within prescribed time limit.

You are requested to please consider and take on record the same.

Thanking You,

Yours faithfully

FOR VIJI FINANCE LIMITED

Vijay Kothari (Chairman and Managing Director)
DIN: 00172878

SIDDHANT SHARMA
CFO

Ms. Sakshi Chourasiya (Audit Committee Chairman)
DIN 09370037

Dharmendra K Agarwal & Co. (Auditor of the company)
Chartered Accountants
FRN: 025525C
Dharmendra Kumar Agrawal
Partner
Membership number: 402138







