



May 26,2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Code: 503349

**Subject: Record Date and Book Closure Date for the purpose of Dividend if
declared at the 112th Annual General Meeting**

Dear Sir(s),

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the payment of Dividend as recommended by the Directors on May 26, 2025, if approved at the 112th Annual General Meeting, will be made to those members whose names are on the Company's register of members at closing hours on Friday, September 19, 2025 and those whose names appear as Beneficial Owner (in case shares in held in Demat) as at the close of the business hours on Friday, September 19, 2025 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The Register of Members of the Company shall remain closed from the Saturday, September 20, 2025 to Friday, September 26, 2025 for the purpose of Annual General Meeting and Dividend. (both days inclusive).

Kindly make note of the same.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

Hussain Sidhpurwala
Company Secretary & Compliance Officer

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

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