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CIN : L18100TG1990PLC010973

Date: 26.12.2025

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400 001.

Dear Sir / Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Vijay Textiles Limited (Scrip Code: 530151).**

With reference to the subject cited, this is to inform the exchange that meeting of the Board of Directors of Vijay Textiles Limited will be held on Wednesday, the 31<sup>st</sup> day of December, 2025 at 11.00 A.M. to consider the following:

1. Audited Financial Results of the Company for the Quarter and Financial Year ended 31.03.2025.
2. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31.03.2025, the Company has already intimated to the Exchange that the trading window for dealing in securities of the Company by the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct shall continue to remain close.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For VIJAY TEXTILES LIMITED**

**RAKESH MALHOTRA**  
**WHOLE-TIME DIRECTOR & CFO**  
**(DIN: 05242639)**

