



Registered Office :
Surya Towers, Ground Floor
104 Sardar Patel Road
Secunderabad - 500 003
TELANGANA - India
TELEPHONE : 2784 8479 / 2784 4086
FACSIMILE : +91 40 2784 6849
Email : info@vijaytextiles.in
WEBSITE : www.vijaytextiles.in
CIN : L18100TG1990PLC010973

Date: 29.05.2025

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 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 01/2025-26 Extra-Ordinary General Meeting of the Company is scheduled to be held on Friday, the June 20th 2025 at 11: 00 A.M. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM"). The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. Further the Company has appointed M/s. Nishant Darak & Associates, Practicing Company Secretary, as scrutinizer of the Company to scrutinize the voting process.

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)

RAKESH
MALHOTRA

Digitally signed by
RAKESH MALHOTRA
Date: 2025.05.29
12:32:32 +05'30'