



May 26, 2025

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

**Script Code: 503349**

**Subject: Outcome of Board Meeting Dated May 26, 2025**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on May 26, 2025 has

- 1) Approved Audited Financial Results along with Auditors Report thereon for the Financial Year ended March 31, 2025;
- 2) Recommended Dividend @ 50 % (Rs.50/- per equity share) on 98,560 equity shares of the face value of Rs.100/- each for the financial year 2024-25 at the ensuing Annual General Meeting.
- 3) The Board has finalized the Date and Time of 112<sup>th</sup> Annual General Meeting of the Company to be held on September 26, 2025.
- 4) Approved the Notice of the Annual General Meeting to be held September 26, 2025.
- 5) Appointment of M/S. Nilesh Shah & Associates As The "Secretarial Auditors" Of The Company

The Board Meeting was commenced at 4:45 p.m. and concluded at 5:30 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

**For The Victoria Mills Ltd**

**Hussain Shabbir Sidhpurwala**  
**Company Secretary & Compliance Officer**

## **The Victoria Mills Limited**

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

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357



**Annexure A**

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Management Comments</b>
1.	Reason for change viz. appointment, <del>cessation, re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. Nilesh Shah & Associates, Practising Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. P2003MH008800, as Secretarial Auditor of the Company.
2.	Date of appointment, <del>cessation, reappointment</del> (as applicable) & term of appointment, <del>reappointment</del>	Appointment of M/s. Nilesh Shah & Associates: Date of appointment – May 26, 2025, subject to approval of the shareholders of the Company at the ensuing 112 <sup>th</sup> Annual General Meeting of the Company. Term of appointment - 1st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.
3.	Brief profile (in case of appointment)	Nilesh Shah & Associates ('NSA') is a well-known Practising Company Secretary firm founded by Mr. Nilesh G. Shah who has been practising since 1996-97. Enriched with experience of over two decades. The firm expanded its practice with the name & style of M/s. Nilesh Shah & Associates ('NSA') by introducing dynamic and experienced resources as Partners & Associates. During these many years of gruelling, penetrating & successful experience in the Secretarial & Legal fields, NSA earned enviable reputation of providing knowledge-based services to various clients in the fields of Corporate Laws & Compliances. The core areas of Practice & Expertise of Nilesh Shah & Associates ('NSA') include: <ul style="list-style-type: none"> <li>• Advising and Handling of secretarial matters relating to Corporate Law.</li> <li>• Handling end-to-end merger / demerger / joint venture / capital restructuring and other restructuring assignments.</li> <li>• Carrying out Secretarial Audit, Due Diligence Audit.</li> <li>• Handling Liquidation / Winding up of Companies.</li> <li>• Establishment of Limited Companies, Limited Liability Partnership (LLP) and Advising &amp; carrying out related compliances.</li> <li>• Representation before Judicial, Quasi-judicial authorities like Registrar of Companies, Regional Director, Official Liquidator, National Company Law Tribunal, Ministry of Corporate Affairs, Stock Exchanges, Securities &amp; Exchange Board of India (SEBI), Reserve Bank of India (RBI) etc.</li> </ul>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

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