



May 30, 2025

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

Script Code: 503349

Subject: Clarification pertaining to the intimation on Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our intimation dated May 26, 2025, we clarify that the record date for determining the eligibility of the shareholders entitled to receive dividend of ₹ 50 per equity share of face value of ₹ 100 each for the financial year ended March 31, 2025, shall be Friday, September 19, 2025. Please take the above information on records.

Thanking you,
Yours sincerely,

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.
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com
Website : www.victoriamills.in CIN : L17110MH1913PLC000357