



Disclosure under Regulation 46 of SEBI (LODR)

S.NO	Items	Applicability (Y/N/NA)	Website location (Link)
1	Details of business	Yes	https://www.vijifinance.com/about.php
2	Memorandum of Association and Articles of Association	Yes	https://www.vijifinance.com/Admin/pdf/Altered%20MOA.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.vijifinance.com/Admin/pdf/Brief%20profile%20of%20directors.pdf
4	Terms and conditions of appointment of independent directors	Yes	https://www.vijifinance.com/Admin/pdf/Terms%20&%20conditions%20for%20ID.pdf
5	Composition of various committees of board of directors	Yes	https://www.vijifinance.com/Admin/pdf/revised%20Committee-position-%202026.pdf
6	Code of conduct of board of directors and senior management personnel	Yes	https://www.vijifinance.com/Admin/pdf/Code%20of%20Conduct%20for%20BOD%20&%20KMP_Viji_15.01.2025.pdf
7	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.vijifinance.com/Admin/pdf/Whistle%20Blower.pdf
8	Criteria of making payments to non-executive directors	Yes	https://www.vijifinance.com/Admin/pdf/Nomination-Remuneation-policy.pdf
9	Policy on dealing with related party transactions	Yes	https://vijifinance.com/Admin/pdf/related%20party%20policy_Viji_15.01.2025.pdf
10	Policy for determining 'material' subsidiaries	NA	
11	Details of familiarization programmes imparted to independent directors	Yes	https://www.vijifinance.com/Admin/pdf/FamiliarisationProgrammes%202025-26.pdf
12	Email address for grievance redressal and other relevant details	Yes	https://vijifinance.com/Admin/pdf/transfer-agent.pdf
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://vijifinance.com/Admin/pdf/transfer-agent.pdf
14	Financial results	Yes	https://www.vijifinance.com/financial-report.php
15	Shareholding pattern	Yes	https://www.vijifinance.com/financial-report.php
16	Details of agreements entered into with the media companies and/or their associates	NA	

17	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
18	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
19	New name and the old name of the listed entity	NA	
20	Advertisements as per regulation 47 (1)	Yes	https://www.vijifinance.com/Share-Holder.php
21	Credit rating or revision in credit rating obtained	NA	
22	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
23	Secretarial Compliance Report	Yes	https://www.vijifinance.com/Share-Holder.php
24	Materiality Policy as per Regulation 30 (4)	Yes	https://www.vijifinance.com/Admin/pdf/Policy%20for%20determination%20of%20materiality%20of%20events%20or%20information_15.01.2025.pdf
25	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.vijifinance.com/Admin/pdf/Contact-Details-of-KMP-Policy-for-determination-of-Materiality-of-Events-or-Information-1.pdf
26	Disclosures under regulation 30(8)	Yes	https://www.vijifinance.com/Company.php
27	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.vijifinance.com/Share-Holder.php
28	Dividend Distribution policy as per Regulation 43A(1)	NA	
29	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.vijifinance.com/financial-report.php
30	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	