



VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 05th August, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, The Secretary, The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: Outcome of Board Meeting held on Tuesday, 05th August, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REFERENCE: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting held today i.e. Tuesday, 05th August, 2025, has inter alia, considered and approved the following businesses:

- (a) Un-audited Financial Results of the Company for the Quarter ended 30th June, 2025 along with Limited Review Report thereon; ***(Copy of financial results enclosed herewith).***
- (b) Upon the recommendation of the Audit Committee, appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing 31st Annual General Meeting of the Company.

Further Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is being filed separately with reference to appointment of Secretarial Auditors.

(c) Reconstitution of Finance Committee of Board of Directors w.e.f. 05th August, 2025 in the following manner: -

S. No.	Name of Directors	Category of Directors	Designation in the Committee
1	Mr. Vijay Kothari	Managing Director	Chairperson
2	Mr. Nitesh Gupta	Whole Time Director	Member
3	Mr. Aryaman Kothari	Non-Executive Non-Independent Director	Member

(d) Draft Information Memorandum and other requisite documents for the purpose of listing of equity shares belong to promoters and promoters group on SDAX EXCHANGE PTE. LTD, Singapore.

(e) Other routine business with the permission of chair.

Further, copy of aforesaid un-audited financial results shall also be submitted in XBRL mode (Integrated Filing Financial) within prescribed time limit.

The aforesaid un-audited financial results shall be uploaded on the Company's website www.vijifinance.com and on the website of the Stock Exchanges i.e. at www.bseindia.com, www.nseindia.com and www.cse-india.com. Further, the extract of above results will be published in one Hindi (vernacular) and widely circulated English Newspaper within prescribed time limit.

The Meeting of the Board of Directors commenced at **04.00 p.m.** and concluded at **5.25 p.m.**

The above information will also be available on the website of the Company at www.vijifinance.com

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Vijay
Kothari

Digitally signed
by Vijay Kothari
Date: 2025.08.05
18:14:29 +05'30'

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

Encl.: Un-audited Financial Results along with limited review report for quarter ended on 30th June, 2025.