



# VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, UshaGanj, Jaora Compound, Indore(M.P.)-452001  
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

**Dated: 31<sup>st</sup> October, 2023**

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

**Subject: Outcome of Board Meeting held on Tuesday, 31<sup>st</sup> October, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: 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 (Serial No. 05/2023-24) held today i.e. Tuesday, 31<sup>st</sup> day of October, 2023, has inter alia approved the following matters:

1. Increase in the Authorized Share Capital of the Company from Rs. 11.00 Crore (divided into 11,00,00,000 Equity Shares of Re. 1 each) to Rs. 18.00 Crore (divided into 18,00,00,000 Equity Shares of Re. 1 each) subject to approval of the shareholders of the Company in ensuing Extra Ordinary General Meeting.
2. Alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to approval of the shareholders of the Company in ensuing Extra Ordinary General Meeting.
3. Notice of Extra-Ordinary General Meeting (EGM) of the company to be held on Thursday, 30<sup>th</sup> November, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and appointment of various agency to conduct the EGM.

Further, continuous disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is being filed separately regarding increase in authorized capital of the company and Alteration in Clause V of the Memorandum of Association relating to share capital of the Company, subject to approval of the shareholders of the Company in ensuing Extra Ordinary General Meeting.

The Meeting of the Board of Directors commenced at 6:30 p.m. and concluded at 7:30 p.m.

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**  
**Chairman & Managing Director**  
**DIN: 00172878**