



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: 25th October, 2023

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

Subject: Intimation for Board of Director's Meeting (05/2023-2024) to be held on Tuesday, 31st October, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Viji Finance Limited (BSE Scrip Code: 537820, NSE Symbol: VIJIFIN; CSE Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 31st October, 2023** at the Registered office of the Company situated at 11/2 UshaGanj, Jaora Compound, Indore (M.P.) to transact 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).
2. Alteration in Clause V of the Memorandum of Association relating to share capital of the Company subject to obtaining the approval of the shareholders of the Company.
3. Fix date, time and venue to hold Extra Ordinary General Meeting of the company.
4. Any other matter with the permission of Chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

Thanking you,

FOR VIJI FINANCE LIMITED

**VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00172878**