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: 2nd September, 2026

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,** **Calcutta Stock Exchange Limited** 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Outcome of Board Meeting held on Wednesday, 02nd September, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN, CSE Scrip Code: 032181 ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the above captioned subject and pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held today i.e., **Wednesday, 02nd September, 2026** has inter alia, considered and approved the following matters:

1. Based on the recommendation of the Audit Committee, the Board of Directors has recommended, subject to the approval of the Members of the Company to be obtained within the period of 3 months in terms of Section 139(8) of the Companies Act, 2013, the appointment of **M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W)** as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s. Dharmendra K Agarwal & Co., Chartered Accountants (Firm Registration No. 025525C)**, the existing Statutory Auditors of the Company.

   Upon approval by the Members, **M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W)** shall hold office as the Statutory Auditors of the Company from the date of such appointment until the conclusion of the next Annual General Meeting of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

2. Other routine businesses with the permission of Chair.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated 30th January, 2026, in respect of the appointment of Statutory Auditor is being submitted separately in PDF and XBRL formats within the prescribed timelines.

The Meeting of the Board of Directors commenced at 04.30 P.M. and concluded at 05.45 P.M.

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

Thanking you,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

Vijay Kothari

Digitally signed by Vijay Kothari
Date: 2026.09.02 18:07:50 +05'30'

Vijay Kothari
Chairman & Managing Director
DIN: 00172878