



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

Date: 6th April, 2026

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

Subject: Intimation regarding SEBI Circular dated January 30, 2026 - Ease of Doing Investment - Special Window for Transfer and Dematerialization of Physical Securities.

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

Dear Sir/Madam,

We wish to inform you that Securities and Exchange Board of India ("SEBI") has issued a circular bearing reference no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, regarding "Ease of Doing Investment - Special Window for Transfer and Dematerialization of Physical Securities. In terms of the aforesaid circular, a special window has been made available for transfer and dematerialization of physical securities that were sold/purchased prior to April 01, 2019. The said window shall remain open for a period of one year commencing from February 05, 2026 up to February 04, 2027.

Further, the said facility is also applicable to transfer requests which were earlier submitted but were rejected, returned, or remained unattended due to deficiencies in documentation or procedural requirements.

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

The Shareholders are hereby requested to take advantage of this opportunity by furnishing the required documents mentioned in the enclosed SEBI Circular, to the Company's Registrar and Share Transfer Agents ('RTA'), i.e. Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 IN.

For further information, please refer to the link for SEBI Circular on https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

In case of any queries, shareholders are requested to connect with RTA at investor@ankitonline.com or the Company at www.vijifinance.com .

This is for your information and record.

Thanking you,

FOR VIJI FINANCE LIMITED

VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00172878



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NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Please note that a Special Window for Transfer and Dematerialization (Demate) of Physical Shares will remain open for a period of one year from February 05, 2026 to February 04, 2027 pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026 ("SEBI CIRCULAR").

The facility of special window is for lodgment of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgment:-

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is fresh lodgment)	Yes	Yes
Before April 01, 2019	Yes (It was rejected/returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Further any query on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agents Ankit Consultancy Private Limited, 60 Pardeshipura, Electronic Complex, Indore (M.P.). Email: investor@ankitonline.com; Phone: 0731-4065799.

For further information, please refer to the link for SEBI Circular on https://www.sebi.gov.in/legal/circulars/jan-2026/ease-of-doing-investment-special-window-for-transfer-and-dematerialisation-of-physical-securities_99411.html

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878