



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: 08th September, 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 Monday, 08th September, 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, and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of the Company in their meeting held today i.e. Monday, 08th September, 2025, has inter alia, considered and approved the following businesses:

- (a) Approval of 31st Board's Report on the operations of the company along with the required annexures and Corporate Governance Report & Management Discussion and Analysis Report for the financial year ended 31st March, 2025.
- (b) Approval for appointment of CA Shubham Chopra as an internal auditor of the Company w.e.f. 08th Day of September, 2025.
- (c) Appointment of Mr. Nikhilkumar Ramaniklal Sanghvi (DIN: 11220684) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 08th September, 2025 subject to approval of members in ensuing 31st Annual General Meeting.
- (d) Appointment of CA Anchit Garg (DIN: 10759438) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (Five) years with effect from 08th September, 2025 to 07th September, 2030 subject to the approval of members in ensuing 31st Annual General Meeting.

- (e) Resignation of Mr. Rajendra Sahay Shrivastava (DIN: 00021576) as the Independent Director of the Company, with effect from the closure of business hours on 08th September, 2025. Consequently, he shall also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the company. The letter of resignation alongwith continuous disclosure is being filed separately.
- (f) Reconstitution of Committees of Board of member's w.e.f. 09th September, 2025 in the following manners:-

AUDIT COMMITTEE DETAILS

S.No.	Name of Directors	Category of Directors	Designation in the Committee
01	Ms. Sakshi Chourasiya	Non Executive Woman Independent Director	Chairperson
02	Ms. Palak Malviya	Non Executive Woman Independent Director	Member
03	CA Anchit Garg	Non Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE DETAILS

S.No.	Name of Directors	Category of Directors	Designation in the Committee
01	Ms. Sakshi Chourasiya	Non Executive Woman Independent Director	Chairperson
02	Ms. Palak Malviya	Non Executive Woman Independent Director	Member
03	CA Anchit Garg	Non Executive Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE DETAILS

S.No.	Name of Directors	Category of Directors	Designation in the Committee
01	Ms. Sakshi Chourasiya	Non Executive Woman Independent Director	Chairperson
02	Ms. Palak Malviya	Non Executive Woman Independent Director	Member
03	CA Anchit Garg	Non Executive Independent Director	Member

- (g) To make an application to Registrar of Companies, Madhya Pradesh (Gwalior) for seeking extension of up to three months from 30th September, 2025 (being last date by which the Company should hold AGM), to hold the 31st Annual General Meeting (AGM) for FY 2024-25.
- (h) Other routine business with the permission of chair.

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 31st December, 2024 is being filed separately with reference to appointment of internal auditor and change in Directors in pdf and xbrl form with in prescribed time limit.

The Meeting of the Board of Directors commenced at **05.00 p.m.** and concluded at **07.45 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
Chairman & Managing Director
DIN: 00172878