



# 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: 18<sup>th</sup> September, 2025**

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

**Subject: Intimation of extension of Annual General Meeting for the financial year ended on 31<sup>st</sup> March, 2025.**

**Reference: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)**

Dear Sir/Madam,

This is in continuation of earlier submission dated 08<sup>th</sup> September, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Registrar of Companies, Madhya Pradesh (Gwalior) vide its approval letter dated September 17, 2025 has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months, to hold the Annual General Meeting ("AGM"). In view of the above-mentioned approval of the Registrar of Companies, Company will convene its AGM for the Financial Year ended 2024-25 within such extended timeline and the date of the AGM shall be intimated in due course of time.

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**



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

3rd Floor A'Block, Sanjay Complex, Madhya Pradesh, India, 474009

DATED: 17/09/2025

IN THE MATTER OF M/S VIJI FINANCE LIMITED CIN L65192MP1994PLC008715  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6675490 on 10/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

as per application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Mukesh Kumar Soni

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Gwalior

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Mailing Address as per record available in Registrar of Companies office:

VIJI FINANCE LIMITED

11/2, USHA GANJ JAORA COMPOUND, INDORE- 452001, Madhya Pradesh, India

Note: This letter is to be generated only when the application is approved by ROC office

