



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: 19th March, 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	

Subject: Intimation for Board of Director's Meeting of the Company scheduled to be held on Tuesday, 24th March, 2026 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, 24th March, 2026** at the Registered office of the Company situated at 11/2 Usha Ganj, Jaora Compound, Indore (M.P.) to transact the following businesses:

1. To consider and evaluate the proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants through private/preferential issue or such other methods or combinations thereof as may be decided by the Board, in accordance with applicable law, and subject to any regulatory / statutory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
2. The Board would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.
3. To consider other routine matters 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.

Further, in continuation to disclosure dated 19th March, 2026, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of conclusion of Board meeting for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code

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**