



# 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: 24<sup>th</sup> June, 2026

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: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, followed by SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30<sup>th</sup> January, 2026 regarding continuous disclosure requirement for listed entities, we would like to inform that BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") vide their respective e-mails have imposed fine of Rs. 1,35,700/- (Inclusive of GST) each on the Company for alleged non-compliance with Regulation 17(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - pertaining to the requirement that the Board of Directors of the top 2000 listed entities shall comprise not less than six directors.

***"The Company has today paid the aforesaid fine of Rs1,35,700/- (inclusive of GST) each to NSE and BSE under protest. The payment has been made without admission of any alleged non-compliance and without prejudice to the Company's right to seek waiver of the fine and to pursue appropriate remedies before the respective stock exchanges."***

The details as required under the SEBI Listing Regulations read with the above-mentioned circulars are enclosed as **Annexure I**.

The Company is in the process of submitting an appropriate response/representation in this regard to the stock exchanges.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**  
**Chairman & Managing Director**  
**DIN: 00172878**

**CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 20 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

**Annexure – I**

<b>Particulars</b>	<b>Fine details</b>
Name(s) of the Authority	BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”)
Nature and details of the action(s) taken, initiated or order(s) passed	Both BSE and NSE have issued notices imposing a fine of Rs.1,35,700/- each (inclusive of GST) on the Company.
Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	Email communications dated May 27, 2026 received from both BSE and NSE. Further communication dated June 15, 2026 was received from BSE & NSE reiterating the imposition of fine.
Details of the violation(s) / contravention(s) committed or alleged to be committed	<p>Alleged non-compliance with Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the requirement that the Board of Directors of the top 2000 listed entities shall comprise not less than six directors.</p> <p>Without prejudice to its rights and contentions, the Company has remitted the fine amount of Rs. 1,35,700/- each to NSE and BSE under protest to avoid any further actions. The Company reserves its right to challenge the levy of the fine and shall be filing an application seeking waiver/review of the said fine before the respective stock exchanges, in accordance with applicable provisions and procedures.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No material impact on the financial, operational or other activities of the Company, except to the extent of payment of the above-mentioned fine.

The company has already deposited the fine amount with the stock exchanges under protest while making the waiver application and accordingly there is no financial impact arising from this decision.

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**  
**Chairman & Managing Director**  
**DIN: 00172878**