



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: 24th June, 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, 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 Wednesday, 24th June, 2026 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. Wednesday, 24th June, 2026, has inter alia, considered and approved the following businesses:

- (a) Based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have approved the appointment of Mrs. Sejal Riddhesh Shah (DIN: 11269204) as an Additional Director in the category of "Non-Executive Non-Independent Director" of the Company w.e.f. 24th June, 2026 subject to approval of shareholders of the Company.
- (b) Based on recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have approved the appointment of Mr. Prakash Muksiya (DIN: 11786103) as an Additional Director under the category of "Non-Executive Independent Director" of the Company for a period of five years with effect from 24th June, 2026 to 23rd June, 2031 subject to approval of the shareholders of the Company.
- (c) Considered and approved the opening of branch offices at Mumbai (Maharashtra), Ahmedabad and Surat (Gujarat), Indore (Madhya Pradesh), and Jodhpur (Rajasthan)

to expand the Company's business operations and strengthen its presence in these regions, subject to applicable regulatory requirements.

(d) 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, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is being filed separately with reference to appointment of Directors in pdf and xbrl form with in prescribed time limit.

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 04.30 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