



# 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

**Date: 25<sup>th</sup> June, 2026**

To, <b>The Secretary (DCS/Compliance),</b> Corporate Relationship Department, <b>BSE Limited</b> PhirozeJeejeebhoy Towers,Dalal Street, Mumbai-400001	To, <b>The Secretary (Listing/Compliance),</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurla 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 closure of Trading Window.**

**Reference: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)**

Dear Sir/Madam,

This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 and NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that in terms of the 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, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f. **Wednesday, July 1, 2026** for the purpose of consideration of un-audited Financial Results for the quarter ended June 30, 2026 and the consideration of allotment of Equity Shares pursuant to the conversion of Warrants in to equity shares.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC4/P/CIR/2022/107 dated August 5, 2022, SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The Trading Window shall open 48 hours after un-audited Financial Results for the quarter ended June 30, 2026, become generally available i.e. declaration of these Results to the Stock Exchanges.

All the Directors, KMP's, Designated Employees, Connected Persons, Fiduciaries and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

Further, we are submitting the above said information in XBRL mode along with the submission in PDF mode within prescribed time limit.

The date of Board Meeting to approve the un-audited Financial Results for the quarter ended June 30, 2026 will be intimated in due course.

This is for your information and record.

Thanking you,

**FOR VIJI FINANCE LIMITED**

**VIJAY KOTHARI**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00172878**