

# VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore-452001(M.P.)

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**Date: 26<sup>th</sup> August, 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: Compliance under Regulation 47 of SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about 31<sup>st</sup> Annual General Meeting to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"))**

**Reference: VIJI FINANCE LIMITED (ISIN: INE159N01027; Script Code: 537820)**

Dear Sir/Madam,

Pursuant to Regulation 30 Read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 26<sup>th</sup> August, 2025 in newspapers i.e. Free press Mumbai edition and Free Press and Choutha Sansar Indore edition regarding information of 31<sup>st</sup> Annual General Meeting to be held on Tuesday, 30<sup>th</sup> September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

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



**Briefs**

**HANOI (VIETNAM)**  
**Typhoon Kajiki nears landfall**

Vietnam has evacuated hundreds of thousands of people and closed schools and airports as it braces for Typhoon Kajiki, its strongest storm of the year so far. Forecasters said the typhoon had winds of up to 166 kmph at 10 am on Monday but is expected to weaken slightly before making landfall between central Vietnam's Thanh Hoa and Ha Tinh provinces later in the afternoon.

**PESHAWAR**  
**Five security men killed by militants**

At least five security personnel were killed and 17 injured in two terrorist attacks in Pakistan's Khyber Pakhtunkhwa province, officials said on Monday. Three personnel of Frontier Constabulary (FC) died when militants stormed an FC fort in the Tora Warai area of Hangu district on Sunday night. Earlier in the day, two more security personnel were killed when terrorists opened fire in the Tirah valley of Khyber district.

**BROWNSVILLE**  
**SpaceX calls off Starship test flight**

Elon Musk's SpaceX on Sunday called off the launch of Starship's tenth mission from Texas over an issue at its launch site, delaying an attempt to achieve several long-sought development milestones missed due to past tests ending in early failures. The 232-foot-tall Super Heavy booster and its 171-foot-tall Starship upper half sat stacked on a launch mount at SpaceX's Starbase rocket facilities as it was being filled with propellant ahead of a liftoff time of 7:35 p.m.

**JAKARTA**  
**Indonesia hosts annual US-led drills**

Indonesia and the US began annual joint military exercises on Monday together with forces from a dozen other countries, as the US pushes its allies to take threats from China more seriously. Hosted by the Indonesian National Armed Forces, this year's Super Garuda Shield focused on strengthening regional ties.

**UK to set up new independent body to decide asylum appeals**

A new independent body will be set up to speed up decision making on asylum appeal cases in the country and tackle a mounting backlog, the UK government has announced. The aim of the move laid out this week will be to overhaul the system to speed up decision-making on whether a refugee has the right to be granted asylum in the UK.

This is aimed at accelerating returns of those not entitled to asylum and ending hotels to house asylum-seekers awaiting a final decision on their appeals. "We are determined to substantially reduce the number of people in the asylum system as part of our plan to end asylum hotels," said Home Secretary Yvette Cooper, who blamed the previous Conservative Party for the backlog of cases. "We inherited an asylum system in complete chaos with a soaring backlog of asylum cases and a broken appeals system," said Cooper. "Already since the election we have reduced the backlog of people waiting for initial decisions by 24 per cent and increased failed asylum returns by 30 per cent.

**GAZA OFFENSIVE | Four journalists among victims, taking the toll of media workers who died in the 22-month conflict to 192**

**ISRAEL AIRSTRIKE ON HOSPITAL KILLS 15**

**AP**  
DEIR AL-BALAH (GAZA STRIP)

An Israeli strike hit a southern Gaza's main hospital on Monday, killing 15 people according to hospital records.

The victims on the fourth floor of Nasser Hospital were killed when one missile hit and was followed in the same spot by another missile moments later as rescue crews arrived, the ministry said.

Khan Younis' Nasser Hospital, the largest in southern Gaza, has withstood raids and bombardment throughout 22 months of war, with officials citing critical shortages of supplies and staff.

Among the 15 killed were four journalists including 33-year-old Mariam Dagga, a visual journalist who had worked for The Associated Press since the start of the war.

Dagga was a freelancer who recently reported on Nasser Hospital doctors struggling to save children with no prior health issues who were dying or wasting away from starvation. Al Jazeera and Reuters also confirmed their journalists and freelancers were among those killed.

The Israel-Hamas war has been one of the bloodiest conflicts for media workers, with



Buildings destroyed during Israeli operations in northern Gaza Strip on Monday

a total of 192 journalists killed in Gaza in the 22-month conflict, according to the Committee to Protect Journalists.

Neither Israel's military nor the Prime Minister's office immediately responded to questions about the strike.

In addition to the 15 killed at Nasser Hospital, hospital officials in northern Gaza also reported deaths from strikes and gunfire along the route to aid sites. Three Palestinians, including a child, were killed in a strike on a neighbourhood in Gaza City, where Israel is preparing for a broader ground invasion in the coming days, Shifa Hospital said. Al-Awda Hospital reported

six aid-seekers trying to reach a distribution point in central Gaza were killed by Israeli gunfire in an incident that also wounded 15. Israel's military did not immediately respond to a question about the aid seekers.

Israel strikes and raids on hospitals are not uncommon. Multiple hospitals have been struck or raided across the Gaza Strip, with Israel claiming its attacks had targeted militants operating inside the medical facilities, without providing evidence.

A June strike on Nasser Hospital killed three people and wounded 10, according to the health ministry. At the

time, Israel's military said it had targeted Hamas militants operating from a command and control centre inside the hospital. A March strike on the hospital's surgical unit days after a ceasefire broke down killed two people.

The health ministry said on Sunday that at least 62,686 Palestinians have been killed in the war. It does not distinguish between fighters and civilians but says around half have been women and children. The UN and independent experts consider it the most reliable source on war casualties. Israel disputes its figures but has not provided its own.

**Bibi: Israel may withdraw from Lebanon if Hezbollah disarmed**

**AP**  
JERUSALEM

Israeli Prime Minister Benjamin Netanyahu said he welcomed the Lebanese cabinet's "momentous decision" earlier this month to work towards the disarmament of Hezbollah by the end of 2025 and it could lead to Israel's troops withdrawing from the country.

He said that if Lebanon takes the necessary steps to disarm Hezbollah, then Israel will respond with reciprocal measures, including a phased reduction of the Israeli military presence in southern Lebanon.

Since the Israel-Hezbollah war ended in November with a US-brokered ceasefire, Hezbollah officials have said the group will not discuss its disarmament until Israel withdraws from five hills it controls inside Lebanon and stops almost daily airstrikes that have killed or wounded hundreds of people, most of them Hezbollah members.

Beirut is under US pressure regional ties.



French UN peacekeepers patrol the Lebanon-Israeli border in the village of Kfra-Kila, southern Lebanon

to disarm the group that recently fought a 14-month war with Israel and was left gravely weakened, with many of its political and military leaders dead.

Hezbollah's leadership has vowed not to disarm, saying the national government's decision to remove the Iran-backed group's weapons by the end of the year serves Israel's interests.

Israel has accused Hez-

bolah of trying to rebuild its military capabilities, and its military has said the five locations in Lebanon provide vantage points or are located across from communities in northern Israel, where about 60,000 Israelis were displaced during the war.

Since the war ended, Hezbollah has withdrawn most of its fighters and weapons from the area along the border with Israel south of the Litani river.

**France summons US envoy over letter on rising anti-semitism**

**AP**  
WASHINGTON

France has summoned the American ambassador to Paris after the diplomat, Charles Kushner, wrote a letter to French President Emmanuel Macron alleging the country did not do enough to combat antisemitism.

France's foreign ministry issued a statement on Sunday announcing it had summoned Kushner to appear on Monday at the French Ministry for Europe and Foreign Affairs and that his allegations "are unacceptable."

The White House did not immediately respond to a message seeking comment. State Department spokesperson Tommy Pigott on Sunday evening said it stood by Kushner's comments.

**Humanitarian call: India alerts Pak of flood risk**

**PTI**  
ISLAMABAD

India has alerted Pakistan about a potential flood in the Tawi River, a media report said on Monday, even as the Indus Waters Treaty (IWT) remains in abeyance following the Pahalgalam terror attack.

Citing official sources, The News reported that India has contacted Pakistan to share information about possible flooding.

There has been no official confirmation regarding the development by either India or Pakistan. Usually, such inputs are shared through the Indus Water Commissioner.

Citing sources, the paper claimed that India has alerted Pakistan about a possible major flood in the Tawi River in Jammu. The Indian High Commission in Islamabad conveyed the alert on Sunday, it added.



It is the first major contact of its kind since the Pakistan-India conflict in May, the paper said, citing sources.

Pakistani authorities have issued warnings based on the information provided by India, it added.

A day after the Pahalgalam terror attack on April 22, India took a series of punitive measures against Pakistan that included putting the Indus Waters Treaty of 1960 in "abeyance".

The Indus Waters Treaty, brokered by the World

Bank, has governed the distribution and use of the Indus River and its tributaries between India and Pakistan since 1960.

The National Disaster Management Authority (NDMA) has warned of heavy rains across most parts of the Pakistan until August 30.

The NDMA warning comes as the country reels from earlier monsoon spells from June 26 to August 20, that claimed over 788 lives and 1,018 injuries as of Saturday.

**Trump threatens to send military into Baltimore to 'clean up' crime**

**Agencies**  
WASHINGTON

President Donald Trump on Sunday threatened to send the military into Baltimore to "quickly clean up" crime.

"But if Wes Moore needs help, like Gavin Newsom did in L.A., I will send in the 'troops,' which is being done in nearby DC, and quickly clean up the Crime," Trump said in a post on Truth Social, referring to the Democratic governors of Maryland and California and using a derogatory nickname for Gavin Newsom.

Trump's comments are the latest in a line of threats to replicate the D.C. deployment in cities across the country after hundreds of National Guard troops were brought to DC, in what he's described as an effort to fight crime, though critics have painted the move as an overreach for political purposes.

Reached for comment, Moore said Trump "would rather attack his country's largest cities from behind a desk than walk the streets with the people he represents."

"The President should join us in Baltimore because the blissful ignorance, tropes, and 1980s scare tactics benefit no one," Moore continued.

**May 9 riots: Pak court sentences 75 members of Imran's party**

**PTI**  
LAHORE

An anti-terrorism court in Pakistan on Monday handed down jail terms from three to 10 years to 75 leaders and workers of Imran Khan's party for their involvement in an attack on the house of a senior PML-N leader during the May 9 riots.

The ATC Faisalabad sentenced 59 leaders and workers of the Pakistan Tehreek-e-Insaf party to 10 years of imprisonment, three years to 16 and acquitted 34 in the attack on Pakistan Muslim League-Nawaz Punjab president Rana Sanaullah's house, a court official told PTI.



Defence Secretary Pete Hegseth has ordered that National Guard troops be armed

**'Some guard units in DC now carrying firearms'**

**WASHINGTON**

Some National Guard units patrolling the nation's capital at the direction of President Donald Trump have started carrying firearms, an escalation of his military deployment that makes good on a directive issued late last week by his defense secretary.

A Defense Department official who was not authorised to speak publicly said some units on certain missions would be armed - some with handguns and others with rifles. The spokesperson said that all units

with firearms have been trained and are operating under strict rules for use of force. An Associated Press photographer on Sunday saw members of the South Carolina National Guard outside Union Station with holstered handguns. The development in Trump's extraordinary effort to override the law enforcement authority of state and local governments comes as he is considering expanding the deployments to other Democratic-led cities, including Baltimore, Chicago and New York.

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**NOTICE OF 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is to inform that the 31st Annual General Meeting ("AGM") of the members of Viji Finance Limited ("the Company") will be held on **Tuesday 30th September, 2025 at 11:30 A.M. (IST)**, through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 31st AGM.

The 31st AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). Further, as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which providing the web link including the exact path, where complete details of Annual Report are available, will be sent by the Registrar and Share Transfer / Company to those shareholders who have not registered their email address(es), at their address registered with the Company. If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

<b>Physical Holding</b>	Members holding shares in physical mode and who have not updated their email address are requested to register/update their email addresses with Company's Registrar and Share Transfer Agent i.e. Ankit Consultancy Private Limited by sending request in prescribed form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 as amended from time to time.
<b>Demat Holding</b>	Please update your email id with your respective Depository Participant (DP) after complying with the necessary instructions.

Members may note that the Notice of 31st AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.vijjifinance.com](http://www.vijjifinance.com) and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the Calcutta Stock Exchange Limited at [www.cseindia.com](http://www.cseindia.com). The Notice of 31st AGM will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by members holding shares in physical mode and members, who have not registered their email id with the Company, is provided in the AGM Notice. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

SEBI vide its CIRCULAR SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 has provided a special six-month window, from July 7, 2025, to January 6, 2026, for investors to re- lodge old physical share transfer deeds that were originally submitted before April 1, 2019, but were rejected, returned, or not processed due to deficiencies.

By order of the Board  
For Viji Finance Limited  
Stuti Sinha  
(Company Secretary & Compliance Officer)  
ACS: 42371  
Date : 25th August 2025  
Place: Indore

**B'desh Rohingyas eye safe Myanmar return**

**AP**  
COX'S BAZAR (BANGLADESH)

Tens of thousands of Rohingya refugees from Myanmar living in dozens of camps in Bangladesh marked the eighth anniversary of their mass exodus, demanding a safe return to their previous home in Rakhine state.

The refugees gathered on Monday in an open field at a camp in Kutupalong, in the Cox's Bazar district in south-eastern Bangladesh, the site



of a large refugee camp. They carried banners reading "No more refugee life" and "Repatriation the ultimate solution."

They were marking what they called "Rohingya Genocide Remembrance Day."

"We want to go back to

our country with equal rights like other ethnic groups in Myanmar," one of the protesters, 19-year-old Nur Aziz, told The Associated Press.

"The rights they are enjoying in Myanmar as citizens of the country, we too want to enjoy the same rights."

Meanwhile, Bangladesh's interim leader, Nobel Peace Prize laureate Muhammad Yunus, urged the international community to facilitate a process for their safe return as he addressed a

three-day conference on the Rohingya that began a day earlier in Cox's Bazar.

International dignitaries, United Nations representatives, diplomats and Bangladesh's interim government discussed supporting refugees with food and other amenities and how to speed up the repatriation process.

Yunus said that the "relationship of Rohingyas with their homeland cannot be severed." "Their right to return to their homeland has to be secured," he said.

**Nobody's Girl**

**Epstein accuser Giuffre's memoir to be out**

**AP**  
NEW YORK

A posthumous and "unsparing" memoir by one of Jeffrey Epstein's most prominent accusers, Virginia Roberts Giuffre, will be published this fall, publishing house Alfred A Knopf said on Sunday.

"Nobody's Girl: A Memoir of Surviving Abuse and Fighting for Justice" is scheduled for release on October 21, the publisher confirmed to The Associated Press. Giuffre, who

died by suicide in April at age 41, had been working on "Nobody's Girl" with author-journalist Amy Wallace and had completed the manuscript for the 400-page book, according to Knopf. The publisher's statement includes an email from Giuffre to Wallace a few weeks before her death, saying that it was her "heartfelt wish" the memoir be released "regardless" of her circumstances.

"The content of this book is crucial, as it aims to shed light



on the systemic failures that allow the trafficking of vulnerable individuals across borders," the email reads. "It

is imperative that the truth is understood and that the issues surrounding this topic are addressed, both for the sake of justice and awareness." Giuffre had been hospitalized following a serious accident on March 24, Knopf said, and sent the email on April 1. She died April 25. "In the event of my passing, I would like to ensure that NOBODY'S GIRL is still released. I believe it has the potential to impact many lives and foster necessary dis-

cussions about these grave injustices," she wrote to Wallace.

In 2023, the New York Post had reported that Giuffre had reached a deal "believed to be worth millions" with an undisclosed publisher. Knopf spokesperson Todd Doughty said that she initially agreed to a seven-figure contract with Penguin Press, but moved with acquiring editor Emily Cunningham after Knopf hired Cunningham as executive editor last year.

