



VIJ IFINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel.0731-4246092,Emailid-info@vijifinance.com,Website-www.vijifinance.com

Date: 31st December, 2025

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, DalalStreet, 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, BBD Bagh, Kolkata, West Bengal 700001	

Subject: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 as amended from time to time.

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 regarding Continuous Disclosure Requirement for Listed Entities; we are enclosing following events which were transacted and approved with requisite majority by members in 31st Annual General Meeting of the Company held on 31st December, 2025 for which disclosure as required under Sub Para A of Part A of Schedule III required:

1. Confirmation of appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (C. P. No. 2871) as Secretarial Auditor of the Company and fix their remuneration - **attached as Annexure-I.**
2. Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company - **attached as Annexure II.**
3. Confirmation of appointment of Mr. Ashish Verma (DIN: 07665222) as a Professional Non-Executive Non-Independent Director of the Company - **attached as Annexure-III.**

Further aforesaid disclosure shall also be available on the website of the Company at www.vijifinance.com and shall also be submitted in XBRL mode within prescribed time limit.

The 31st Annual General Meeting of the Company was held on Wednesday, 31st December, 2025 which commenced at 11.35 A.M. and concluded at 11:50 A.M.

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

ANNEXURE-I**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015****(Confirmation of appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries (C. P. No. 2871) as Secretarial Auditor of the Company)**

S. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Confirmation of members be and are hereby obtained in the 31 st Annual General Meeting held on 31 st December, 2025 for appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, Certificate of Practice No. 2871, Peer Review Certificate No. 1560/2021 as Secretarial Auditor.
2	Date of appointment/ re-appointment —/cessation (as applicable) and term of appointment/ re-appointment	Confirmation of members be and are hereby obtained in the 31 st Annual General Meeting held on 31 st December, 2025 for appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, Certificate of Practice No. 2871 and Peer Review Certificate No.: 1560/2021 as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030.
3	Brief profile (in case of Appointment/ Re-appointment)	Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries is a Peer reviewed firm with over 25 years of rich experience in the field of Company Law, Listing Regulations, trade mark, copy rights, taxation and legal matters etc. He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The 31st Annual General Meeting of the Company held on Wednesday 31st December, 2025 commenced at 11:35 A.M. and concluded at 11:50 A.M.

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

ANNEXURE-II

CONTINUAL DISCLOSURE UNDER SUB-PARA 14 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Increase in Authorized share capital and consequent alteration of the Memorandum of Association of the Company)

Amendment/alteration					
<p>In 31st Annul General Meeting held on 31st December, 2025, Consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 18,00,00,000/- (Rupees Eighteen Crores only), divided into 18,00,00,000 (Eighteen Crores) Equity Shares of Re. 1/- (Rupee One only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores only), divided into 30,00,00,000 (Thirty Crores) Equity Shares of Re. 1/- (Rupee One) by creation of additional 12,00,00,000 (Twelve Crores) Equity Shares of Re. 1/- each ranking pari passu in all respect with the existing Equity Shares.</p> <p>The existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V:</p> <p>V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 30,00,00,000 (Thirty Crores) Equity Shares of Re. 1/- (Rupee One) each.</p> <p>Pre and post authorized share capital:</p>					
PRE			POST		
Number of equity shares	Face value	Amount in Crores	Number of equity shares	Face value	Amount in Crores
18,00,00,000	Re.1/- each	18.00	30,00,00,000	Re.1/- each	30.00

The 31st Annual General Meeting of the Company commenced at 11:35 A.M. and concluded at 11:50 A.M.

FOR VIJI FINANCE LIMITED

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

ANNEXURE-III

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-CLAUSE 7 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

(Approval of members for confirmation of appointment of Mr. Ashish Verma (DIN: 07665222) as Professional Non-Executive Non-Independent Director of the Company)

I. Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise:~~

Confirmation of appointment of Mr. Ashish Verma (DIN: 07665222) as Professional Non-Executive Non- Independent Director of the company by members in their 31st Annual General Meeting held on 31st December 2025.

II. A) Date of Appointment/~~re-appointment/cessation:~~ Appointed as an additional director w.e.f. 08th December, 2025 and confirmation of members obtained in Annual General Meeting held on 31st December, 2025.

B) Term of Appointment/~~re-appointment:~~ Confirmation of appointment of Mr. Ashish Verma (DIN: 07665222) as Director under the category of Promoter Non-Executive Non Independent Director of the company, liable to retire by rotation

III. Brief Profile:-

Particular	Confirmation of appointment of Professional Non-Executive Non-Independent Director
Name	Mr. Ashish Verma
Father's name	Mr. Gokul Prasad Verma
Director identification Number	07665222
Date of Birth	13/11/1967
Age	58 Years
Education/ Qualification	MA, M.Phil, M.Ed, MBA
Experience	38 years of experience in Education and Administration.
No. of company/ies in which directorship held except appointee company	VIJI HOUSING FINANCE LIMITED

IV. Disclosure of Relationship between Directors:-

- No relationship with any director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June14, 2018 read with Circular No. LIST/ COMP/14/2018-19 and NSE/CML/2018/24 dated June20, 2018 issued by BSE and NSE respectively, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Ashish Verma (DIN: 07665222) who has been appointed as Professional Non-Executive Non- Independent Director of the company is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

The 31st Annual General Meeting of the Company commenced at 11:35 A.M. and concluded at 11:50 A.M.

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN:0017287

