# 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.co

**Date: 16th July, 2026**

To,
**The Secretary (Listing/Compliance),**
**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex
Mumbai-400001

**Subject: Reason for delay in filing announcement under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

**Reference: VIJI FINANCE LIMITED (NSE Symbol: VIJIFIN; ISIN: INE159N01027)**

Dear Sir/Madam,

The delay in filing the announcement under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding increase in authorized capital of the company and Alteration in Clause V of the Memorandum of Association relating to share capital of the Company, occurred due to an inadvertent oversight, as a result of which the submission could not be completed within the prescribed timeline. The omission was noticed subsequently, and the filing was made immediately thereafter. The delay was purely inadvertent and unintentional.

You are requested to please take on record the above said document for your reference and do the further needful.

Thanking you,
Yours faithfully
**FOR VIJI FINANCE LIMITED**

Stuti Sinha
Digitally signed by Stuti Sinha
Date: 2026.07.16 14:25:37 +05'30'

**Stuti Sinha**
**Company Secretary & Compliance Officer**

***Enclosed: a/a***

# VIJIFINANCELIMITED

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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: 14th July, 2026**

| | |
|---|---|
| To,<br>**The Secretary (DCS/Compliance),**<br>Corporate Relationship Department,<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001 | To,<br>**The Secretary (Listing/Compliance),**<br>**National Stock Exchange of India Limited**<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai-400001 |
| To,<br>**The Secretary,**<br>**The Calcutta Stock Exchange Limited**<br>4,LyonsRange, Dalhousie,Murgighata,<br>BBD Bagh, Kolkata, West Bengal 700001 | |

**Subject: Continual Disclosure under sub-para 14 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015.**

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and in accordance with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026; regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 14 of Para A of Part A of Schedule III regarding increase in authorized capital of the company and Alteration in Clause V of the Memorandum of Association relating to share capital of the Company, subject to approval of the shareholders of the Company in ensuing Annual General Meeting.

The above information will also be available on the website of the Company at www.vijifinance.com

The Meeting of the Board of Directors commenced at 04.00 p.m and concluded at 06.35 p.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 Digitally signed by Vijay Kothari
Date: 2026.07.14
19:30:31 +05'30'

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

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

**Increase in the Authorized Share Capital of the Company, subject to the approval of the Shareholders in ensuing Annual General Meeting**

**Short particulars:**

**Pre and post authorized capital:**

| PRE | | | POST | | |
|---|---|---|---|---|---|
| **No. of equity shares** | **Face value** | **Amount in Cr.** | **No. of equity shares** | **Face value** | **Amount in Cr.** |
| | | | | | |
| 30,00,00,000 | Re. 1/- each | 30.00 | 75,00,00,000 | Re. 1/- each | 75.00 |
| | | | | | |

**SUMMARY OF AMENDMENTS IN MEMORANDUM OF ASSOCIATION**

The Board of Directors of the Company at its Meeting held on 14th July, 2026 subject to the approval of the Members and other regulatory authorities, has approved below amendments in Memorandum of Association.

| Sr. No. | Particulars | Amendment/Alteration |
|---|---|---|
| 1. | Amendment in Capital Clause | The existing Clause V of the Memorandum of Association of the Company be and is hereby stands deleted and replaced by new Clause V on account of increase in authorized share capital as mentioned below:<br><br>**CLAUSE V: “The Authorized Share Capital of the Company is Rs 75,00,00,000/- (Rupees Seventy-Five Crores Only), divided into 75,00,00,000 (Seventy-Five Crores) Equity Shares of Re. 1/- (Rupee One) each.”** |

**FOR VIJI FINANCE LIMITED**

Vijay Kothari
Digitally signed by Vijay Kothari
Date: 2026.07.14 19:30:39 +05'30'

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