VIJI FINANCE 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: 13th August, 2026

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 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 following events which where transacted and approved with requisite majority by members in 32nd Annual General Meeting of the Company held on 13th August, 2026 for which disclosure as required under Sub Para A of Part A of Schedule III required:

1. Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company – **attached as Annexure I.**

2. Confirmation of appointment of Mr. Aryaman Kothari (DIN: 09324877) as a Whole-Time Director of the Company - **attached as Annexure-II.**

3. Confirmation of appointment of Mr. Prakash Muksiya (DIN: 11786103) as a Non-Executive Independent Director of the Company. - **attached as Annexure-III.**

4. Confirmation of Re-appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a Non-Executive Independent Director of the Company for a second term of five years. - **attached as Annexure-IV.**

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 32nd Annual General Meeting of the Company was held on Thursday, 13th August, 2026 which commenced at 11:34 A.M. and concluded at 11:49 A.M. The Company subsequently received the combined scrutinizer report from scrutinizer at 07.05 pm on August, 13, 2026.

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
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Vijay Kothari
Chairman & Managing Director
DIN: 00172878

ANNEXURE-I

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

In 32nd Annual General Meeting held on 13th August, 2026, Consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 30,00,00,000/- (Rupees Thirty Crores only), divided into 30,00,00,000 (Thirty Crores) Equity Shares of Re. 1/- (Rupee One only) each to 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) by creation of additional 45,00,00,000 (Forty-Five Crores) Equity Shares of Re. 1/- each ranking pari passu in all respect with the existing Equity Shares.

The existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V:

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.

Pre and post authorized share capital:

PRE			POST		
Number of equity shares	**Face value**	**Amount in Crores**	**Number of equity shares**	**Face value**	**Amount in Crores**
30,00,00,000	Re.1/- each	30.00	75,00,00,000	Re.1/- each	75.00

The 32nd Annual General Meeting of the Company was held on Thursday, 13th August, 2026 which commenced at 11:34 A.M. and concluded at 11:49 A.M. The Company subsequently received the combined scrutinizer report from scrutinizer at 07.05 pm on August, 13, 2026.

FOR VIJI FINANCE LIMITED

Vijay Kothari
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Date: 2026.08.13 19:09:29 +05'30'

VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00172878

ANNEXURE-II

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

(Confirmation of appointment of Mr. Aryaman Kothari (DIN: 09324877) as Director as well as Whole-Time Director of the Company)

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

Confirmation of appointment of Mr. Aryaman Kothari (DIN: 09324877) as Director as well as Whole-Time Director of the company by members in their 32nd Annual General Meeting held on 13th August, 2026.

II. **A) Date of Appointment~~/re-appointment/cessation~~:** Appointed as an additional director w.e.f. 14th July, 2026 and confirmation of members obtained in Annual General Meeting held on 13th August, 2026.

B) Term of Appointment/~~re-appointment~~: For a period of 3 (three) years w.e.f. 14th July, 2026 to 13th July, 2029.

III. Brief Profile:-

Particular	**Confirmation of appointment of Director as well as Whole-Time Director**
Name	Mr. Aryaman Kothari
Father's name	Mr. Vijay Kothari
Director identification Number	09324877
Date of Birth	12.06.2001
Age	25 Years
Education/ Qualification	Bachelor of Management Studies (BMS)
Experience	Mr. Aryaman Kothari possesses over 6 years of experience in the areas of finance, accounts, and business management. During his professional career, he has gained practical expertise in financial planning, accounting, regulatory compliance, budgeting, business operations, and strategic management.
No. of company/ies in which directorship held except appointee company	Viji Bioscience Private Limited

IV. Disclosure of Relationship between Directors:-

Mr. Aryaman Kothari belongs to the Promoter group of the company and is the son of Mr. Vijay Kothari, Chairman & Managing Director of the Company. Except as stated above, none of the other directors are related to him.

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 June 20, 2018 issued by BSE Limited and National Stock Exchange of India Limited 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 regulatory/statutory authority.

to the Company further confirms that Mr. Aryaman Kothari (DIN: 09324877) who has been appointed as Whole-time 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 markets or holding the office of Director.

The 32nd Annual General Meeting of the Company was held on Thursday, 13th August, 2026 which commenced at 11:34 A.M. and concluded at 11:49 A.M. The Company subsequently received the combined scrutinizer report from scrutinizer at 07.05 pm on August, 13, 2026.

FOR VIJI FINANCE LIMITED

Vijay Kothari

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Vijay Kothari
Chairman & Managing Director
DIN:0017287

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

(Confirmation of appointment of Mr. Prakash Muksiya (DIN: 11786103) as Non-Executive Independent Director of the company)

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

Confirmation of appointment of Mr. Prakash Muksiya (DIN:11786103) as a Non-Executive Independent Director of the Company by members in their 32nd Annual General Meeting held on 13th August, 2026.

II. **A) Date of Appointment~~/re-appointment/cessation~~:** Appointed as an additional director w.e.f. 24th June, 2026 and confirmation of members obtained in Annual General Meeting held on 13th August, 2026.

B) Term of Appointment/~~re-appointment~~: For a term of 5 (five) consecutive years, i.e. 24th June, 2026 to 23rd June, 2031

III. **Brief Profile:-**

Particular	**Confirmation of appointment of Non-Executive Independent Director**
Name	Mr. Prakash Muksiya
Father's name	Mr. Khubchand Muksiya
Director identification Number	11786103
Date of Birth	29/05/1981
Age	45 Years
Education/ Qualification	Graduate in Commerce
Experience	Mr. Prakash Muksiya is a Commerce Graduate with more than 15 years of experience in the management of co-operative societies. During his career, he has gained extensive experience in customer relationship management and has effectively handled customer-related matters. He also possesses good experience in marketing and business development. His practical knowledge and experience will be valuable for the growth and development of the Company.
No. of company/ies in which directorship held except appointee company	Nil

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. Prakash Muksiya (DIN: 11786103) who has been appointed as additional director under category of Non-Executive 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 32nd Annual General Meeting of the Company was held on Thursday, 13th August, 2026 which commenced at 11:34 A.M. and concluded at 11:49 A.M. The Company subsequently received the combined scrutinizer report from scrutinizer at 07.05 pm on August, 13, 2026.

FOR VIJI FINANCE LIMITED

Vijay Kothari

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Date: 2026.08.13 19:09:52 +05'30'

Vijay Kothari
Chairman & Managing Director
DIN:0017287

ANNEXURE-IV

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

(Confirmation of Re-appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a Non-Executive Independent Director of the company)

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

Confirmation of re-appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years by members in their 32nd Annual General Meeting held on 13th August, 2026.

II. **A) Date of ~~Appointment/~~re-appointment~~/cessation~~:** w.e.f. 25th October, 2026

B) Term of Appointment/~~re-appointment~~: For a second term of 5 (five) consecutive years, i.e. 25th October, 2026 to 24th October, 2031

III. **Brief Profile:-**

Particular	**Confirmation of appointment of Non-Executive Independent Director**
Name	Ms. Sakshi Chourasiya
Father's name	Shri Laxmi Narayan Chourasiya
Director identification Number	09370037
Date of Birth	24.08.1991
Age	34 Years
Education/ Qualification	Bachelor of Technology (B.Tech.)
Experience	Ms. Sakshi Chourasiya holds a Bachelor of Technology (B.Tech.) degree and has more than 18 years of professional experience in the fields of education and operations. She has developed extensive expertise in academic administration, operational management, process optimization, and organizational coordination
No. of company/ies in which directorship held except appointee company	Nil

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.

The Company further confirms that Ms. Sakshi Chourasiya (DIN: 09370037) is not debarred from accessing the capital markets and no order has been passed by SEBI or any other authority against her restricting her from accessing the capital markets or holding the office of Director.

The 32nd Annual General Meeting of the Company was held on Thursday, 13th August, 2026 which commenced at 11:34 A.M. and concluded at 11:49 A.M. The Company subsequently received the combined scrutinizer report from scrutinizer at 07.05 pm on August, 13, 2026.

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Vijay Kothari
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Vijay Kothari
Chairman & Managing Director
DIN:0017287