



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: 30th July, 2026

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 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, B B D Bagh, Kolkata, West Bengal 700001	

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has, on July 21, 2026, dispatched a letter to those shareholders whose e-mail addresses are not registered with the Company, the Registrar and Transfer Agent (RTA), or their Depository Participants. The said communication provides the web link to the Company's website from where the Integrated Annual Report for the Financial Year 2025-26 can be accessed.

A copy of the above said draft letter is enclosed for your records.

The above information is also being made available on the website of the Company at www.vijifinance.com.

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

VIJAY KOTHARI
CHAIRMAN & MANAGING DIRECTOR
DIN:00172878

Encl: a/a



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S. No.

Date : 21/07/2026

Name of sole

/First Holder :

Address :

Registered Folio No. :

Number of shares held :

Dear Shareholder,

Subject: Communication in respect of 32nd Annual Report and Notice of 32nd AGM pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 32nd Annual General Meeting ('AGM') of Viji Finance Limited is scheduled to be held on Thursday 13th August, 2026 at 11:30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 32nd AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report for the financial year ended 31st March, 2026 along with the Notice of the 32nd Annual General Meeting (AGM) is available on the web path <https://www.vijifinance.com/Company.php> and which can be accessed on web link <https://www.vijifinance.com/Admin/pdf/Viji%20Finance%20Limited%20-%20Balance%20Sheet%20-%202025-26%20-%20Submit%20FINAL%203.00.pdf> In case you wish to receive a physical copy of the Annual Report may write to us at info@vijifinance.com mentioning your Folio No./ DP Id/ Client Id.



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Please note that the aforesaid documents are also available on the website of Stock Exchanges that is BSE Limited at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com, and the Calcutta Stock Exchange Limited at www.cse-india.com and also on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent - Ankit Consultancy Private Limited Add:- 60, Electronic Complex, Pardeshipura, Indore (M.P.)-452010.	Tel.: 0731 - 4065799, 4065797 Email Id: investor@ankitonline.com Website:- www.ankitonline.com
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We thank you for your continued support.
Yours faithfully,

For Viji Finance Limited

SD/-

Stuti Sinha

Company Secretary & Compliance Officer

M. No. A-42371

Contact No. +91-9302824000

Email: info@vijifinance.com