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

Dated: 14th 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: Outcome of Board Meeting held on Tuesday, 14th July, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting held today i.e. Tuesday, 14th July, 2026, has inter alia considered and approved following businesses:

- Un-audited Financial Results of the Company for the quarter ended 30th June, 2026 along with Limited Review Report.

- Based on recommendations of the Audit Committee and Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Aryaman Kothari (DIN:09324877) as an Additional Director as well as Whole-Time Director of the company for a period of 3 (three) years with effect from 14th July, 2026 to 13th July, 2029, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

- Resignation of Mrs. Sejal Riddhesh Shah (DIN: 11269204) as the Additional Director (Non-Executive Non-Independent Director) of the Company, with effect from the closure of business hours on 14th July, 2026. The resignation letter, along with the disclosure required under Regulation 30 of the SEBI LODR Regulations, is being submitted separately.

- Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a "Non-Executive Independent Director" of the Company for a second term of five (5) years with effect from 25th October, 2026 to 24th October, 2031 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

- Increase in the Authorized Share Capital of the Company from Rs. 30.00 Crore (divided into 30,00,00,000 Equity Shares of Re. 1/- each) to Rs. 75.00 Crore (divided into 75,00,00,000 Equity Shares of Re. 1/- each) subject to approval of the shareholders of the Company in ensuing Annual General Meeting.

- 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.

- Other routine business with the permission of chair.

Further, copy of aforesaid un-audited financial results shall also be submitted in XBRL mode through the Integrated filing financials within prescribed time from the conclusion of Board Meeting.

The aforesaid un-audited financial results will be uploaded on the Company's website www.vijifinance.com and on the website of the Stock Exchanges i.e. at **www.bseindia.com**, **www.nseindia.com** and **www.cse-india.com**. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Hindi and English Newspapers with in prescribed time limit.

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, in respect of the appointment and cessation of directors, are being submitted separately in PDF and XBRL formats within the prescribed timelines.

The Meeting of the Board of Directors commenced at 04.00 p.m and concluded at 06.35 p.m.

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

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 19:27:52 +05'30'

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

Encl: Copy of un-audited financial results for the quarter ended 30.06.2026.

VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Regd office: 11/2 Usha Ganj, Jaora Compound, Indore 452001 M.P.

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. in Lacs except EPS)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
(I)	**Revenue from Operations**				
	(i) Interest Income	88.80	234.83	56.52	507.84
	(ii) Fees & Commision Income	0.00	0.00	0.00	0.33
	Total Revenue from Operation	**88.80**	**234.83**	**56.52**	**508.17**
(II)	**Other Income**	118.57	0.00	9.33	15.82
(III)	**Total Income (I+II)**	**207.37**	**234.83**	**65.85**	**523.99**
(IV)	**Expenses**				0.00
	a. Finance Cost	17.83	7.60	17.93	52.44
	b. Employees benefit expenses	5.40	8.02	20.28	59.11
	c. Depreciation and amortisation expenses	8.05	8.01	8.16	32.65
	d. Other expenses	23.18	15.12	52.86	115.68
	Other Expenses exceeding 10% of the total expenses relating to continuing operations of the company :				
	Right Issue Expenses	-	-	-	-
	Consulting Charges	-	4.05	-	4.05
	Listing Fees	0.00	5.05	-	38.20
	Provision on Sub Standard Assets	-	-	40.75	40.75
	ROC Fees	10.80	-	-	-
	Rent expense			-	-
	Security service charges		-	-	-
	Interest & Penalty	-	-	-	-
	Total expenses (IV)	**54.46**	**38.75**	**99.23**	**259.88**
(V)	**Profit/(Loss) before exceptional and tax**	**152.91**	**196.08**	**-33.38**	**264.11**
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	**Profit/(Loss) before tax (V-VI)**	**152.91**	**196.08**	**-33.38**	**264.11**
(VIII)	**Tax expense**	**39.20**	**-18.53**	**-0.38**	**66.65**
	1.Current Tax	39.76	-17.69	0.00	68.67
	2.Earlier year income tax	0.00	0.00	0.00	-
	3.Deferred tax	(0.56)	(0.84)	(0.38)	-2.02
(IX)	**Net Profit/ (Loss) for the period from continuing operations (VII-VIII)**	**113.71**	**214.61**	**-33.00**	**197.46**
(X)	Profit /(Loss) from discontinued operations	0.00	0.00	0.00	0.00
(XI)	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
(XII)	Profit /(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
(XIII)	**Profit/Loss for the period**	**113.71**	**214.61**	**-33.00**	**197.46**
(XIV)	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Sub-total (A)	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Sub-total (B)	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A+B)	0.00	0.00	0.00	0.00
(XV)	**Total Comprehensive Income for the period (XIII + XIV)**	**113.71**	**214.61**	**-33.00**	**197.46**
(XVI)	**Paid up Equity share capital Face value of Re. 1 /- each**	**1729.00**	**1425.00**	**1425.00**	**1425.00**
(XVII)	**Reserves excluding revaluation reserve**				**911.29**
(XVIII)	**Earnings per equity shares (for continuing operation):**				
	(1) Basic (Rs.)	0.07	0.15	-0.02	0.14
	(2) Diluted (Rs.)	0.07	0.15	-0.02	0.14
	Earnings Per Equity Share (for discontinued operation)				
	(1) Basic (Rs.)	0.00	0.00	0.00	0.00
	(2) Diluted (Rs.)	0.00	0.00	0.00	0.00
	Earnings Per Equity Share (for continuing & discontinued operation)				
	(1) Basic (Rs.)	0.07	0.15	-0.02	0.14
	(2) Diluted (Rs.)	0.07	0.15	-0.02	0.14

VIJI FINANCE LIMITED

NOTES:

1. The above un-audited Financial Results of the Company have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules 2015 (Ind As) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

2. The above un-audited Financial Results for the quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committtee and approved by the Board of Directors of the Company at their respectives meetings held on 14th July 2026 and are subject to Limited Review by the Statutory Auditors of the Company.

3. The figures of the quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and published year-to-date figures up to the third quarter ended December 31, 2025 which were subject to limited review by the Statutory Auditors of the Company.

4.Preferential allotment committee in their meeting held on 16th June, 2026 had allotted 8,85,00,000 (Eight Crore Eighty-Five Lakhs) share warrants convertible into equivalent number of Equity Shares of the Company having face value of Re.1/- (Rupee One Only) ("Equity Share(s)") each at a price of Rs. 2.80/- (Rupees Two and Eighty paisa only) each on the preferential basis to 19 (Nineteen) investors. Pursuant to such allotment, the investors subscribed to the warrants and paid the requisite upfront subscription amount, being 25% of the issue price (i.e. Re. 0.70/-), at the time of allotment.

Further, Out of the said 19 warrant holders, 9 (Nine) warrant holders holding 3,04,00,000 (Three Crore Four Lakhs) warrants have exercised their conversion rights by remitting the balance 75% of the issue price (i.e. Rs. 2.10), aggregating to Rs. 6,38,40,000/-. Accordingly, 3,04,00,000 (Three Crore Four Lakhs) equity shares have been allotted to them by the Preferential Allotment Committee at its meeting held on June 29, 2026.

Pursuant to the above allotment the issued, subscribed and paid-up capital of the Company at the quarter ended 30.06.2026 has been increased up to Rs. 17,29,00,000/- consisting of 17,29,00,000 fully paid-up Equity Shares of Re. 1/- each. However, Listing and Trading Approval for aforesaid allotted 30400000 equity shares upon conversion of warrants still pending with stock exchanges.

The remaining 5,81,00,000 warrants (held by the other 10 warrant holders) continue to remain outstanding and may be converted into an equivalent number of equity shares upon payment of the balance 75% of the issue price, subject to the terms of the warrant issue and the applicable conversion period

5.The Company has only one segment i.e. Finance services for the quarter ended 30th June, 2026. Therefore, there is no requirement of segment reporting for the above mentioned period.

6. The earnings per share (basic and diluted) for the Interim Period have not been annualized.

7. Previous period's figures have been re-stated/ re- grouped/ re- arranged/ reclassified and / or re- casted wherever necessary .

8. The aforesaid unaudited financial results will be uploaded on the Company's website www.vijifinance.com and will also be available on the website of the Stock Exchanges (www.bseindia.com , www.nseindia.com and www.cse-india.com) for the benefit of shareholders and investors.

FOR VIJI FINANCE LIMITED

Date : 14.07.2026
Place : Indore
UDIN: 26402138DIZGFF2502

Vijay Kothari
Chairman & Managing Director
DIN:00172878

VIJI FINANCE LIMITED

DHARMENDRA K AGARWAL & CO.
CHARTERED ACCOUNTANTS

693, GokulVihar, Opposite GokulAppartment, City Center, Gwalior (M.P.)
Mob: 9893028992, Off: 0751-4921992
PAN of Firm – AAPFD5717N GST of Firm – 23AAPFD5717N1Z1

Independent Auditor's Review Report onUnaudited Financial Results of the Viji Finance Limited for Quarter ended 30thJune, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

Review Report to
The Board of Directors of **Viji Finance Limited**

1. We have reviewed the accompanying statement of unaudited financial results of**Viji FinanceLimited**("the Company") for the quarter ended **30thJune, 2026** ("the Statement")attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Unique Document Identification Number (UDIN) for this document is 26402138DIZGFF2502

For DHARMENDRA K AGARWAL & Co
Chartered Accountants

DHARMENDRA K AGARWAL & CO. CHARTERED ACCOUNTANTS GWALIOR

CA DharmendraAgarwal
Partner
Membership No. 402138
FRN: 025525C
14thJuly 2026, Indore