November 6, 2026

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Script Code: 503349

Subject: Outcome of Board Meeting Dated November 6, 2026

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on November 6, 2026, has approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter ended September 30, 2026.

The Board Meeting was commenced at 2.00 p.m. and concluded at 2:45 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

HUSSAIN SHABBIR SIDHPURWALA

Hussain Sidhpurwala
Company Secretary & Compliance officer

The Victoria Mills Limited
Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
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