GSTIN : 08AAACV6864A1ZD

Vijay Solvex Limited

Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: November 6, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: **Security Code – 531069.**

Sub: **Notice of Board Meeting.**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next meeting of Board of Directors of the Company will be held on **Saturday the 14th day of November, 2026** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar–301001 (Rajasthan), inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Please take the above information on your records.

Yours Faithfully,
For **Vijay Solvex Limited**

Jay Prakash Lodha
Digitally signed by Jay Prakash Lodha
Date: 2026.11.06 11:45:17 +05'30'

Jay Prakash Lodha
Company Secretary & Compliance Officer
FCS: 4714

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