

# VICTORIA ENTERPRISES LIMITED

CIN: L65990MH1982PLC027052

Registered Office: 9<sup>th</sup> Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai 400051 MH  
Email – vel@pittiegroup.com; Tel: 91-22-42604260; Website: www.victoriaenterprises.co.in

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VEL/SE/ 2026-27

Date: 26<sup>th</sup> May 2026

**By e-filing: [listing.bseindia.com](http://listing.bseindia.com)**

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001 MH

**SCRIPT CODE: 506103**

**Sub: Notice of Board Meeting for Consideration and Approval of the Standalone Audited Financial Results / Statements for the company for the quarter/ Financial Year ended March 31, 2026, under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 30<sup>th</sup> day of May, 2026 at 05:30 p.m.** at Registered Office of the company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai 400051 MH to consider and approve the following businesses:

1. To consider and approve the Standalone Audited financial results along with Statement of Assets and Liabilities and Cash Flow of the Company for the quarter/year ended 31st March 2026.
2. To consider and approve Standalone Financial Statements including Balance Sheet as of 31st March 2026, Statement of Profit and Loss and Cash Flow for the year ended 31st March,2026, Statement of Changes in Equity and Notes thereon for the Year ended 31st March 2026.
3. To take on record the Audit Report of the Statutory Auditors on the Standalone Audited Financial Results/Statements of the Company for the Quarter/Year ended 31st March 2026.

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#### 4. Other Routine Business (es)..

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results of the Company for the Quarter/ financial Year ended 31<sup>st</sup> March 2026 are declared to the Stock Exchanges.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above-mentioned information for your reference and disseminate it on the website of the BSE.

Thanking You,  
Yours faithfully,

**For Victoria Enterprises Limited**

**Mr. Satish Sharma**  
**Whole-time director**  
**DIN: 01603829**