



July 21, 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIPT CODE: 503349

Subject: Intimation Date of Board Meeting for Approval of Unaudited Financial Results for the financial year ending June 30, 2026.

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Victoria Mills Limited is scheduled to be held on Wednesday, August 12, 2026, inter alia to:

- i. To approve and take on record the unaudited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ending June 30, 2026;

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 1, 2026, till the expiry of 48 hours from the date the said financial results are made public.

Thanking you,

Yours faithfully,

FOR The Victoria Mills Limited

HUSSAIN SHABBIR
SIDHPURWALA

Digitally signed by HUSSAIN
SHABBIR SIDHPURWALA
Date: 2026.07.21 15:47:48
+05'30'

Hussain Shabbir Sidhpurwala
Company Secretary & Compliance Officer

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com
Website : www.victoriamills.in CIN : L17110MH1913PLC000357