

VICTORIA ENTERPRISES LIMITED

CIN L65990MH1982PLC027052

REGD OFF - 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
EMAIL - vel@pittiegroupp.com; Tel: 91-22-42604260; URL: <https://www.victoriaenterprises.co.in/>

Date: August 06, 2026

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 506103

SUB: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 to, inter alia, consider and approve the Standalone unaudited Financial Statements for the quarter ended June 30, 2026.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For Victoria Enterprises Limited

Krishna Kumar Ramdeo Pittie
Director
DIN: 00023052