

Date: 22nd May, 2024

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 SEBI (LODR) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 29th May, 2024 to, inter alia, consider and approve the Standalone Audited Financial Statements for the quarter and year ended 31st March, 2024.

Kindly take the above on record and oblige.

Thanking You,

For Victoria Enterprise Limited

Krishna Kumar Ramdeo Pittie
Director
DIN: 00023052