

Date: 31.08.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Vijay Textiles Limited (Scrip Code: 530151)

With reference to the subject cited, this is to inform to the Exchange that at the meeting of Board of Directors of Vijay Textiles Limited held on Saturday, the 31st day of August, 2024, the following was duly considered and approved by the Board:

1. Re-appointment of M/s. Nageswara Rao & Co, (Registration No. 000332) as Cost Auditors of the Company for the Financial Year 2024-2025.
2. Directors' Report for the financial year ended 31st March 2024 along with the annexures thereto, Corporate Governance Report and Management Discussion and Analysis Report.
3. Notice of 34th Annual General Meeting of the members of the Company scheduled to be held on Monday, 30th September 2024 at 12:30 P.M. through Video Conferencing or Other Audio Visual Means.
4. Appointment of Nishant Darak & Associates, Company Secretaries as Scrutinizer to conduct the process of e-voting for the 34th Annual General Meeting in a fair and transparent manner.
5. Remote e-voting period to enable shareholders as on the Cut-off date i.e., Monday, 23rd September, 2024 to cast their votes electronically commenced from Friday, 27th September, 2024 (09:00 AM) To Sunday, 29th September, 2024 (05:00 PM).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For VIJAY TEXTILES LIMITED



RAKESH MALHOTRA
WHOLE-TIME DIRECTOR & CFO
(DIN: 05242639)

