



Victoria Enterprises Limited

Date: 30<sup>th</sup> August, 2024

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

**Ref.:** Scrip Code: 506103

**Sub:** Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject, we wish to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 11.30 A.M. at 9<sup>th</sup> Floor, Vaibhav Chambers, Opposite Income Tax Office, Bandra-Kurla Complex, Bandra (East) Mumbai - 400051.

Kindly take the above on record and oblige.

Thanking You,

**For Victoria Enterprise Limited**

**Amrit Suthar**  
**Company Secretary and Compliance Officer**