

Date: 29th June, 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: Intimation of closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, 1 July, 2024 till 48 Hours after the declaration of the Financials results of the Company for the quarter ended 30<sup>th</sup> June, 2024, are approved by the Board of Directors and filed with the stock exchanges.

The date of meeting of the Board of Directors to approve the Financials results of the Company for the quarter ended 30<sup>th</sup> June, 2024, will be intimated in due course.

Pursuant to the above, all Directors / Designated Persons / Connected Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above on record and oblige.

Thanking You,

For Victoria Enterprise Limited

Amrit Suthar Company Secretary and Compliance Officer

