



# VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001  
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

**Dated: 3<sup>rd</sup> July, 2024**

To, <b>The Secretary (DCS/Compliance),</b> Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, <b>The Secretary (Listing/Compliance),</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

**Subject: Outcome of Meeting of Right Issue Committee held on Wednesday, 3<sup>rd</sup> July, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)**

Dear Sir/Madam,

This is in continuation to the meetings of the Right Issue Committee of the Board of Directors of the Company held on May 9<sup>th</sup>, 2024, 06<sup>th</sup> June, 2024 and 19<sup>th</sup> June, 2024 approving the offer and issue of equity shares of the Company ("Equity Shares") by way of a Rights Issue to eligible Equity Shareholders of the Company as on record date for an aggregate amount not exceeding 9.00 Crores in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws including circulars issued by SEBI from time to time ("Issue") and the outcome of the Meeting of the Rights Issue Committee held on May 9, 2024 approving the various terms of the Issue and the Board vide a Resolution by circulation on May 09, 2024 approving the Letter of Offer.

In accordance with aforesaid issue and pursuant to the finalization of the basis of allotment of the Rights Issue, in consultation with designated stock exchange, BSE Limited and Registrar to the Issue, the Rights Issue Committee at its meeting held today i.e. **Wednesday July 03, 2024** has inter alia considered and approved the allotment of 6,00,00,000 Fully paid-up Equity Shares of Face Value of Re. 1/- each of our company (the "rights equity shares") for cash at a price of Rs.1.50/- per rights equity share aggregating to Rs 9.00 Crores to the eligible applicants.

Subsequently, Post allotment, paid up share capital of the Company stand increased to Rs. 14,25,00,000/- divided into 14,25,00,000 equity Shares of Re. 1/- each.

The Meeting of the Board of Directors commenced at **5:55 PM** and concluded at **6:45 PM**.

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**  
**Chairman & Managing Director**  
**DIN: 00172878**