



May 26, 2023

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Script Code: 503349**

**Subject: Outcome of Board Meeting Dated May 26, 2023**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on May 26, 2023 has –

- 1) Approved Audited Standalone Financial Results along with Auditors Report thereon for the Financial Year ended March 31, 2023;
- 2) Approved Audited Consolidated Financial Results for the Financial Year ended March 31, 2023;
- 3) Recommended Dividend @ 50 % (Rs.50/- per equity share) on 98,560 equity shares of the face value of Rs.100/- each for the financial year 2022-23 at the ensuing Annual General Meeting.
- 4) The Board has finalized the Date and Time of 110<sup>th</sup> Annual General Meeting of the Company to be held on September 27,2023.
- 5) Approved the Notice of the Annual General Meeting to be held September 27,2023.

The Board Meeting was commenced at 05.00 p.m. and concluded at 5.30 p.m

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

**For The Victoria Mills Ltd**

Hussain Shabbir Sidhpurwala  
Company Secretary & Compliance Officer

**The Victoria Mills Limited**

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