



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: 19th June, 2024

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

Subject: Outcome of the meeting of the Rights Issue Committee of Viji Finance Limited (the "Company") held on 19th June, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") for further extension of right issue offer period up to 26th June, 2024.

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

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of Committee of Directors (Rights Issue) ("Committee") dated June 06, 2024, approving the extension of Right issue closing date till Friday, 21st June, 2024.

Please note that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Right Issue Committee authorized by the Board of directors of the Company, in exercise of their powers as stated in the Letter of Offer (LOF) dated 9th May, 2024 to further extend the date of closing of rights issue offer period as may be determined by them from time to time, in their meeting held today i.e. on Wednesday, June 19, 2024 have decided to further extend the issue period for the benefit of investors and hence, the issue closing date shall be "**Wednesday, June 26th, 2024.**"

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, June 26th, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Wednesday, June 26th, 2024. Accordingly, all references to the Issue Closing Date in the Letter of Offer, abridged letter of offer, application forms and all other documents connected with the Rights Issue should be read as per the new closing date i.e., **Wednesday, June 26th, 2024**.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

The meeting of the Committee commenced at 2 p.m. and concluded at 2:45 p.m.

You are requested to kindly take note of the same.

Thanking you.

Yours Faithfully,
FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878