



November 12, 2024

To,  
**BSE Limited**  
Listing Department  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Script Code: 503349**

**Subject: Outcome of Board Meeting Dated November 12, 2024**

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 November 12, 2024 has approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter and half year ended September 30, 2024.

The Board Meeting was commenced at 12.00 p.m. and concluded at 12:30 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

**For The Victoria Mills Ltd**

HUSSAIN SHABIR  
SIDHPURWALA

**Hussain Sidhpurwala**  
**Company Secretary**

## **The Victoria Mills Limited**

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.  
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