

Date: 04.06.2024

BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001.

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Vijay Textiles Limited (Scrip Code: 530151).**

With reference to the subject cited, this is to inform the Exchange that 01/2024-25 Extra-Ordinary General Meeting of the Company is scheduled to be held on Wednesday, the June 26<sup>th</sup>, 2024 at 11: 00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the EGM) on the resolution as set out in the EGM Notice. Further the Company has appointed M/s. Nishant Darak & Associates, Practicing Company Secretary, as scrutinizer of the Company to scrutinize the voting process.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For VIJAY TEXTILES LIMITED



**RAKESH MALHOTRA**  
**WHOLE-TIME DIRECTOR & CFO**  
**(DIN: 05242639)**

**RAKESH**  
**MALHOTRA**  
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Digitally signed  
by RAKESH  
MALHOTRA  
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