

Date: 24th July, 2024

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 506103

Sub: Intimation of the Board Meeting pursuant to regulation 29 of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31st July, 2024 to, inter alia, consider and approve the Financial Statements of the Company for the quarter ended 30th June, 2024.

Kindly take the above on record and oblige.

Thanking You,

For Victoria Enterprise Limited

Amrit Suthar
Company Secretary and Compliance Officer