



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: 6th 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 6th 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 extension of right issue offer period up to 21st 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 (i) our intimation on the outcome of the meeting of the board of directors of the Company dated February 12, 2024, where the issue of fully paid-up equity shares of the Company of face value of ₹1 each was approved by way of a rights issue for an amount not exceeding ₹ 9 crore ("Rights Issue"), in accordance with the Companies Act, 2013 and the rule made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws; and (ii) our intimation dated May 09, 2024 in connection with the meeting of the Committee of Directors (Rights Issue) ("Committee") approving, inter alia, the Rights Issue price, rights entitlement ratio, the record date and the Rights Issue period.

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 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 Thursday, June 06, 2024 have decided to extend the issue period for the benefit of investors and hence, the issue closing date shall be **"Friday, June 21st, 2024."**

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, June 21st, 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 Friday, June 21st, 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., Friday, **June 21st, 2024**.

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

The meeting of the Committee commenced at 5.00 p.m. and concluded at 5:45 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