



# 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: 9<sup>th</sup> May, 2024**

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

**Subject: - Intimation of fixing Record Date for Rights Issue under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

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

Dear Sir/Madam,

This is in furtherance to Outcome of meeting of Right Issue Committee of the Board of Directors of the company held today i.e. 9<sup>th</sup> May, 2024 where the terms and conditions of the proposed Rights Issue are approved and finalized, we wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Rights Issue Committee of Board of Directors of the Company, has fixed **Wednesday, May 15, 2024** as the **Record Date** for the purpose of determining the eligible equity shareholders who are entitled to receive the Rights Entitlements in the Rights Issue.

<b>RECORD DATE</b>	<b>PURPOSE</b>	<b>RATIO</b>
<b>Wednesday, May 15, 2024</b>	<b>Rights Entitlements in the Rights Issue</b>	<b>8:11</b> 8 (Eight) Rights Equity Shares for every 11 (Eleven) fully paid-up Equity Share(s) held by the Eligible Shareholders.

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**  
**Chairman & Managing Director**  
**DIN: 00172878**