



May 29, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Code: 503349

Subject: Revised Record Date and Book Closure Date for the purpose of Dividend if declared at the 111th Annual General Meeting

Dear Sir(s),

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the payment of Dividend as recommended by the Directors on May 17, 2024, if approved at the 111th Annual General Meeting, will be made to those members whose names are on the Company's register of members at closing hours on Friday, September 20, 2024 and those whose names appear as Beneficial Owner (in case shares in held in Demat) as at the close of the business hours on Friday, September 20, 2024 as per the details to be furnished by the Depositories, viz. National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

The Register of Members of the Company shall remain closed from the Saturday, September 21, 2024 to Friday, September 27, 2024 for the purpose of Annual General Meeting and Dividend. (both days inclusive).

Kindly make note of the same.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

HUSSAIN SHABBIR
SIDHPURWALA
Digitally signed by HUSSAIN SHABBIR SIDHPURWALA
Date: 2024.05.29 14:33:37
+05'30'

Hussain Sidhpurwala
Company Secretary & Compliance Officer

The Victoria Mills Limited

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

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357