



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: 30th November, 2023

To, The Secretary (DCS/Compliance), Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla 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: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 14 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Reference: Viji Finance Limited (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

We wish to inform you that the members of the Company in their Extra Ordinary General Meeting held on today i.e. Thursday, 30th November, 2023, have approved the increase in authorized share capital and consequent alteration of the memorandum of association of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and with reference to the amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we are enclosing continuous disclosure as required under sub-para 14 of Para A of Part A of Schedule III regarding increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company.

The Extra-Ordinary General Meeting of the Company commenced at 11:30 A.M. and concluded at 11:41 A.M.

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

Thanking you,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

VIJAY KOTHARI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878

**CONTINUOUS DISCLOSURE UNDER SUB-PARA 14 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

**INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE
MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Amendment / Alteration

Consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crore only), divided into 11,00,00,000 (Eleven Crore) Equity Shares of Re. 1/- (Rupee One only) each to Rs. 18,00,00,000/- (Rupees Eighteen Crore only), divided into 18,00,00,000 (Eighteen Crore) Equity Shares of Re. 1/- (Rupee One) by creation of additional 7,00,00,000 (Seven Crores) Equity Shares of Re. 1/- each ranking pari passu in all respect with the existing Equity Shares.

The existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V:

V. The Authorised Share Capital of the Company is Rs. 18, 00,00,000/- (Rupees Eighteen Crore Only) divided into 18 00,00,000 (Eighteen Crore) Equity Shares of Re. 1/- (Rupee One) each.

Pre and post authorized share capital:

PRE			POST		
Number of equity shares	Face value	Amount in Crores	Number of equity shares	Face value	Amount in Crores
11,00,00,000	Re. 1/- each	11.00	18,00,00,000	Re. 1/- each	18.00

FOR VIJI FINANCE LIMITED

**VIJAY KOTHARI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878**