

**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: 10th January, 2024**

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-clause 1 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for sale of investment held in Viji Housing Finance Limited, wholly owned subsidiary company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause-1 of Para A of Part A of Schedule III regarding sale of investment held in Viji Housing Finance Limited, wholly owned subsidiary company.

The meeting of the Board of Directors commenced at 5.30 P.M. and concluded at 6.45 P.M.

Further, copy of intimation shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

You are requested to take the above information on record.

Thanking you,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

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CONTINUOUS DISCLOSURE UNDER SUB-CLAUSE 1 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**SALE OF INVESTMENT HELD IN VIJI HOUSING FINANCE LIMITED, WHOLLY OWNED SUBSIDIARY COMPANY**

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	The Turnover of Viji Housing Finance Limited in previous financial year is Nil whereas net worth as on 31 st March, 2023 was Rs. 3,81,803.
2.	date on which the agreement for sale has been entered into;	Date of execution of Share Purchase Agreement is 10 th January, 2024
3.	the expected date of completion of sale/disposal;	Within 30 days from the date of agreement
4.	consideration received from such sale/disposal;	Total Consideration shall be Rs. 10,00,000/- (Rupees Ten Lakh Only)
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Details of Buyers:- 1. Vijay Kothari , Promoter; Chairman & Managing Director 2. Shilpa Kothari, Promoter 3. Aryaman Kothari, Non-Executive Director
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction is falling under related party transactions and the said transaction is being entered on arm's length basis.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable (As Company is proposed to dispose of the shares of wholly owned subsidiary company which is not material nature and also not undertaking)
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable
9.	Other remarks	Viji Housing Finance Limited has not commenced its business activities as the requisite approvals were pending which was necessary to carry on the business of housing finance activities and therefore Board of Directors of the company have decided to

		dispose off the investment held in aforesaid wholly owned subsidiary company on cost. Consequent to the said sale of equity shares of Viji Housing Finance Limited, it will be ceased from status of Wholly Owned Subsidiary of the Viji Housing Finance Limited.
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FOR VIJI FINANCE LIMITED

Vijay Kothari
Chairman & Managing Director
DIN: 00172878