



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: Outcome of Board Meeting held on Wednesday, 10th January, 2024 pursuant to Regulation 30 of 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,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting (Serial No. 06/2023-24) held today i.e. Wednesday, 10th day of January, 2024, has inter alia considered and approved the following businesses:

1. Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2023 along with Limited Review Report.
2. Sale of entire equity stake/investment held by Company in equity shares of wholly owned subsidiary company i.e. Viji Housing Finance Limited consequently this company is no longer retaining the status of a wholly owned subsidiary.
3. Other routine matters with the permission of chair.

Further, copy of aforesaid un-audited standalone and consolidated financial results shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The aforesaid un-audited financial results will be uploaded on the Company's website www.vijifinance.com and on the website of the Stock Exchanges i.e. at www.bseindia.com, www.nseindia.com and www.cse-india.com. Further, the extract of above results will be published in one Hindi (vernacular) and widely circulated English Newspapers.

