



Disclosure under Regulation 46 of SEBI (LODR)

| S.No. | Item   | Applicability (Y/N/NA) | Website Location (Link)   |
|-------|--|------------------------|---|
| 1     | Business in details  | Y                      | <a href="https://vijifinance.com/about-us/">https://vijifinance.com/about-us/</a>   |
| 2     | Terms and conditions of appointment of independent directors   | Y                      | <a href="https://vijifinance.com/wp-content/uploads/2023/02/Terms-and-conditions-for-indepdnet-director.pdf">https://vijifinance.com/wp-content/uploads/2023/02/Terms-and-conditions-for-indepdnet-director.pdf</a>                         |
| 3     | Composition of various committees of board of directors  | Y                      | <a href="https://vijifinance.com/wp-content/uploads/2023/02/revised-Committee-position-2023.pdf">https://vijifinance.com/wp-content/uploads/2023/02/revised-Committee-position-2023.pdf</a>   |
| 4     | Code of conduct of board of directors and senior management personnel  | Y                      | <a href="https://vijifinance.com/wp-content/uploads/2019/08/CODE-OF-CONDUCT-SM-AND-BOARD.pdf">https://vijifinance.com/wp-content/uploads/2019/08/CODE-OF-CONDUCT-SM-AND-BOARD.pdf</a>   |
| 5     | Details of establishment of vigil mechanism/ Whistle Blower policy   | Y                      | <a href="https://vijifinance.com/wp-content/uploads/2018/07/Whistle-Blower.pdf">https://vijifinance.com/wp-content/uploads/2018/07/Whistle-Blower.pdf</a>   |
| 6     | Criteria of making payments to non-executive directors   | Y                      | <a href="https://vijifinance.com/wp-content/uploads/2023/02/Criteria-for-making-payments-to-Non-Executive-Directors.pdf">https://vijifinance.com/wp-content/uploads/2023/02/Criteria-for-making-payments-to-Non-Executive-Directors.pdf</a> |
| 7     | Policy on dealing with related party transactions  | Y                      | <a href="https://vijifinance.com/wp-content/uploads/2023/02/related-party-transaction-policy-1.pdf">https://vijifinance.com/wp-content/uploads/2023/02/related-party-transaction-policy-1.pdf</a>   |
| 8     | Policy for determining 'material' subsidiaries   | Y                      | <a href="https://vijifinance.com/wp-content/uploads/2019/08/material-subsidiaries-policy.pdf">https://vijifinance.com/wp-content/uploads/2019/08/material-subsidiaries-policy.pdf</a>   |
| 9     | Details of familiarization programmes imparted to independent directors  |                        |   |
|       | (a) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) | Y                      | <a href="https://vijifinance.com/wp-content/uploads/2023/02/FamiliarisationProgrammes22-23.pdf">https://vijifinance.com/wp-content/uploads/2023/02/FamiliarisationProgrammes22-23.pdf</a>   |

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|----|---|----|---|
|    | (b) Number of hours spent by independent directors in such programmes (during the year and on a cumulative basis till date)   | Y  | <a href="https://vijifinance.com/wp-content/uploads/2023/02/FamiliarisationProgrammes22-23.pdf">https://vijifinance.com/wp-content/uploads/2023/02/FamiliarisationProgrammes22-23.pdf</a> |
|    | (c) Other Details   | Y  | <a href="https://vijifinance.com/wp-content/uploads/2023/02/FamiliarisationProgrammes22-23.pdf">https://vijifinance.com/wp-content/uploads/2023/02/FamiliarisationProgrammes22-23.pdf</a> |
| 10 | email address for grievance redressal and other relevant details  | Y  | <a href="https://vijifinance.com/contact-us/">https://vijifinance.com/contact-us/</a>   |
| 11 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances   | Y  | <a href="https://vijifinance.com/contact-us/">https://vijifinance.com/contact-us/</a>   |
| 12 | Financial information   |    |   |
|    | (a) Notice of meeting of the board of directors where financial results shall be discussed  | Y  | <a href="https://vijifinance.com/investors-relation-2/">https://vijifinance.com/investors-relation-2/</a>   |
|    | (b) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved   | Y  | <a href="https://vijifinance.com/financial-report/">https://vijifinance.com/financial-report/</a>   |
|    | (c) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc  | Y  | <a href="https://vijifinance.com/company-2/">https://vijifinance.com/company-2/</a>   |
| 13 | Shareholding pattern/ unit holder pattern   | Y  | <a href="https://vijifinance.com/financial-report/">https://vijifinance.com/financial-report/</a>   |
| 14 | Details of agreements entered into with the media companies and/or their associates, etc  | NA | <a href="#">NA</a>  |
| 15 | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors   | NA | <a href="#">NA</a>  |
|    | (a) Audio or video recordings of call (before the next trading day or within 24 hours from the conclusion of such calls, whichever is earlier)  | NA | <a href="#">NA</a>  |
|    | i) Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?  | NA | <a href="#">NA</a>  |
|    | b) Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)  | NA | <a href="#">NA</a>  |
|    | i) Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?   | NA | <a href="#">NA</a>  |
| 16 | New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)   | NA | <a href="#">NA</a>  |
| 17 | items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement) | Y  | <a href="https://vijifinance.com/investors-relation-2/">https://vijifinance.com/investors-relation-2/</a>   |

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|----|--|----|---|
| 18 | Credit Ratings   | NA | <a href="#">NA</a>  |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  |    |   |
|    | a) Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting? | Y  | <a href="https://vijifinance.com/financial-report/">https://vijifinance.com/financial-report/</a>   |
| 20 | Secretarial compliance report as per sub-regulation (2) of regulation 24A  | NA | <a href="#">NA</a>  |
| 21 | Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30   | Y  | <a href="https://vijifinance.com/wp-content/uploads/2021/07/Policy-for-Material-Events.pdf">https://vijifinance.com/wp-content/uploads/2021/07/Policy-for-Material-Events.pdf</a>   |
| 22 | Disclosure of contact details of key managerial personnel  | Y  | <a href="https://vijifinance.com/wp-content/uploads/2023/02/Contact-Details-of-KMP-Policy-for-determination-of-Materiality-of-Events-or-Information-1.pdf">https://vijifinance.com/wp-content/uploads/2023/02/Contact-Details-of-KMP-Policy-for-determination-of-Materiality-of-Events-or-Information-1.pdf</a> |
| 23 | Disclosures under sub-regulation (8) of regulation 30 of these regulations   | Y  | <a href="https://vijifinance.com/company-2/">https://vijifinance.com/company-2/</a>   |
| 24 | Statements of deviation(s) or variation(s) as specified in regulation 32   | NA | <a href="#">NA</a>  |
| 25 | Dividend distribution policy   | NA | <a href="#">NA</a>  |
| 26 | Annual return as provided under section 92 of the Companies Act, 2013  | Y  | <a href="https://vijifinance.com/financial-report/">https://vijifinance.com/financial-report/</a>   |