

Date: 12.02.2025

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting under Regulation 30 read with 33 (3) (c) of SEBI  
(Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Vijay Textiles Limited (Scrip Code: 530151).**

With reference to the subject cited, this is to inform the Exchange that at the meeting of Board of Directors of Vijay Textiles Limited held on Wednesday, the 12<sup>th</sup> day of February, 2025 at 12.00 Noon. at registered office of the Company, the Board has considered and approved Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2024.

The meeting of the Board of Directors concluded at 3.45 P.M

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For VIJAY TEXTILES LIMITED**



**RAKESH MALHOTRA**  
**WHOLE-TIME DIRECTOR& CFO**  
**(DIN: 05242639)**

