

Registered Office:

Surya Towers, Ground Floor 104 Sardar Pate1 Road Secunderabad - 500 003 TELANGANA - India TELEPHONE: 2784 8479 / 2784 4086 FACSIMILE: +91 40 2784 6849 Email: info@vijaytextiles.in

WEBSITE

: www.vijaytextiles.in L18100TG1990PLC010973

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 12th 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 30th 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)

