May 26, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Script Code: 503349

Subject: Outcome of Board Meeting Dated May 26, 2025

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on May 26, 2025 has

1) Approved Audited Financial Results along with Auditors Report thereon for the Financial Year ended March 31, 2025;
2) Recommended Dividend @ 50 % (Rs.50/- per equity share) on 98,560 equity shares of the face value of Rs.100/- each for the financial year 2024-25 at the ensuing Annual General Meeting.
3) The Board has finalized the Date and Time of 112th Annual General Meeting of the Company to be held on September 26, 2025.
4) Approved the Notice of the Annual General Meeting to be held September 26, 2025.
5) Appointment of M/S. Nilesh Shah & Associates As The "Secretarial Auditors" Of The Company

The Board Meeting was commenced at 4:45 p.m. and concluded at 5:30 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

HUSSAIN SHABBIR SIDHPURWALA

Digitally signed by HUSSAIN SHABBIR SIDHPURWALA
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6c75c7e06c4, postalCode=400059, street=Mumbai,
pseudonym=0df5aad766688b7c853780101e910202,
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13c1c2f1ec19, o=Personal, cn=HUSSAIN SHABBIR SIDHPURWALA
Date: 2025.05.26 17:30:59 +05'30'

Hussain Shabbir SIdhpurwala
Company Secretary &Compliance Officer

The Victoria Mills Limited
Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill2013@gmail.com
Website : www.victoriamills.in CIN : L17110MH1913PLC000357