VIJI FINANCE LIMITED
CIN: L65192MP1994PLC008715
Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 25th November, 2026

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,** **Calcutta Stock Exchange Limited** 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Continuous Disclosure of material events or information in pursuance of Reg. 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015- Confirmation of appointment of Statutory Auditor through Postal Ballot.

Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN, CSE Code: 032181, ISIN: INE159N01027)

Dear Sir/Madam,

With reference to our earlier intimation dated 14th October, 2026, we hereby inform you that the shareholders of the Company, through Postal Ballot conducted by way of remote e-voting, have approved the appointment of M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Dharmendra K. Agarwal & Co., Chartered Accountants (Firm Registration No. 025525C), pursuant to the provisions of Section 139(8) of the Companies Act, 2013.

The resolution was approved by the shareholders with the requisite majority on 24th November, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, and as required under Sub-para 7 of Para A of Part A of Schedule III thereto, please find enclosed the requisite disclosure regarding the confirmation of appointment of Statutory Auditors of the Company.

The Combined Scrutinizer's Report was signed by the Scrutinizer on 24th November, 2026 and received by the Company on 25th November, 2026.

The above information will also be made available on the Company's website at www.vijifinance.com.

You are requested to kindly take the above information on record.

Thanking You,
Yours Faithfully,

FOR VIJI FINANCE LIMITED

Vijay Kothari
Digitally signed by Vijay Kothari
Date: 2026.11.25 17:16:23 +05'30'

Vijay Kothari
Chairman & Managing Director
DIN: 00172878

Encl.: A/a

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Confirmation of Appointment of M/s. DDS & Associates, Chartered Accountants (FRN: 120362W) as Statutory Auditors of the Company through Postal Ballot.)

I. Reason for Change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise:~~

Confirmation of appointment of M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Dharmendra K. Agarwal & Co., Chartered Accountants (Firm Registration No. 025525C), which was approved by the shareholders through Postal Ballot on 24th November, 2026.

II. A) Date of Appointment/~~Re-appointment~~:- The Board of Directors of the Company, at its meeting held on 2nd September, 2026, recommended the appointment of M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Dharmendra K. Agarwal & Co., Chartered Accountants (Firm Registration No. 025525C).

The said appointment was subsequently approved by the shareholders of the Company through Postal Ballot on 24th November, 2026.

B) Term of Appointment/~~Re-appointment~~: - M/s. DDS & Associates, Chartered Accountants (Firm Registration No. 120362W), shall hold office as Statutory Auditors of the Company from the date of approval by the shareholders until the conclusion of the ensuing Annual General Meeting of the Company, in accordance with Section 139(8) of the Companies Act, 2013.

III. Brief Profile:-

PARTICULAR	**Appointment of Statutory Auditor**
Name of the Auditor's Firm	DDS & Associates
Proprietor/Partnership	Proprietorship
Qualification	Chartered Accountant
Membership No. of Auditor or Auditor's Firm's Registration No.	120362W
Address	614, Sakar-5, B/H Old Natraj Cinema, Ashram Road, Ahmedabad-380009, Gujarat
E-Mail Id	caddshah@gmail.com
Brief Bio-Data	M/s. DDS & Associates is a Peer Reviewed Chartered Accountants Firm, having Firm Registration No. 120362W, based in Ahmedabad, Gujarat, and registered with the Institute of Chartered Accountants of India (ICAI). The firm has extensive experience and expertise across various professional and advisory services. Its major practice areas include Audit & Assurance Services, Income Tax, Goods and Services Tax (GST), Company Law Matters, Accounting, Corporate Advisory, RERA Consultancy, Certification Services, NRI Taxation, Business Planning, Restructuring, Mergers & Amalgamations, NCLT Matters, Start-up Advisory and Capital Market Services. The firm has also been empanelled with the Comptroller and Auditor General (CAG) under Empanelment No. WR3752 since 2009-10, and with MEF [RBI] under Empanelment No. 81367 since 2007-08. Further, the firm has been empanelled with the Official Liquidator, Gujarat High Court since 2008-09. The firm's working areas include Auditing, Income Tax, GST,

	Company Law Matters, Accounting, Official Liquidator Assignments, RERA Consultancy, NRI Taxation, Business Planning, Advisory Services for Restructuring, Mergers & Amalgamations, NCLT-related matters, and consultancy for private and public trusts. The firm caters to a diverse client base comprising Government, corporate and non-corporate entities, including listed companies, listed NBFCs, private limited companies, LLPs, partnership firms, proprietorship concerns and NGOs. The firm has also served as a Banking Statutory Branch Auditor (SBA) from 2019-20 to 2023-24.

IV. Disclosure of Relationship between Directors: M/s. DDS & Associates, Chartered Accountants, has no relationship with any of the Directors of the Company

FOR VIJI FINANCE LIMITED

Vijay Kothari
Digitally signed by Vijay Kothari
Date: 2026.11.25 17:16:39 +05'30'

Vijay Kothari
Chairman & Managing Director
DIN: 00172878