

VICTORIA ENTERPRISES LIMITED

CIN: L65990MH1982PLC027052

Registered Office: 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai 400051 MH
Email – vel@pittiegroup.com; Tel: 91-22-42604260; Website: www.victoriaenterprises.co.in

VEL/BSE/2025-26

Date: 09th September 2025

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: --506103

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulation, 2015 Regarding Book Closure and Intimation of Date of the 43rd Annual General Meeting of the Company.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from ***Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive)*** for the purpose of the ensuing 43rd Annual General Meeting of the company to be held on Tuesday, 30th September, 2025 at the Registered office of the company situated at **9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 MH**

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2025 to 30.09.2025 (Both days inclusive)	Annual Book Closure

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Thanking You
Yours faithfully
Thank you,

Yours truly,
For Victoria Enterprises Limited

Mr. Satish Sharma
Whole-time director
DIN: 01603829