

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: 3rd October 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: Intimation of Appointment of Secretarial Auditors of the Company.

REF: -Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the upon recommendation of Audit Committee and Board of Directors of the Company, members of the Company in their 43rd Annual General Meeting of the Company held on Tuesday, September 30, 2025, have approved the following:

Appointment of Secretarial Auditors:

Based on the recommendation of the Audit Committee and Board of Directors of the Company, the Members of the Company in their 43rd Annual General Meeting have approved the appointment of M/s Shruti Somani (Certificate of Practice No 22487 and Peer Review No 2305/2022),, Practicing Company Secretaries as Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years from the conclusion of the 43rd Annual General Meeting scheduled to be held on 30th Sept., 2025 till the conclusion of the 48th Annual General Meeting to be held in the year 2030.

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Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as ANNEXURE-A.

The above information will also be hosted on the website of the Company i.e. <https://www.victoriaenterprises.co.in>

We request you to kindly take the above information on record.

Thank you,

Yours truly,

For Victoria Enterprises Limited

Mr. Satish Sharma
Whole-Time director
DIN: 01603829

Annexure – I

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Appointment of Secretarial Auditors

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Particulars	Details
Name of Auditor	M/s CS Shruti Somani
Appointment	Secretarial Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and Terms of appointment	Term: 5 years The first term of 5 (Five) consecutive years commencing from the conclusion of 33 rd Annual General Meeting of the Company till the conclusion of 48 th Annual General Meeting of the Company to be held in year 2030
Term Period	5 (Five) Year
Brief Profile of the Secretarial Auditor Profile	M/s. CS Shruti Somani, Practicing Company Secretary (COP No. 22487 and Peer Review Certificate No. 2305/2022), is a professional firm based in Mumbai, providing specialized services in the field of Corporate Laws, Secretarial Audits, Compliance Management, and Corporate Governance. The firm is committed to delivering high-quality professional services with integrity and diligence, focusing on ensuring compliance with the provisions of the Companies Act, 2013, SEBI Regulations, and other applicable corporate laws. M/s. CS Shruti Somani emphasizes transparency, efficiency, and strong ethical practices, thereby assisting clients in strengthening their governance framework and meeting the highest standards of compliance. The firm has been associated with various corporate clients and has developed expertise in handling secretarial matters across different industries. .
Disclosure of relationships between directors	Not Applicable