

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

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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 Statutory 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 Statutory Auditors:

Based on the recommendation of the Audit Committee, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the re-appointment of M/s. Mahesh Chandra & Associates, Chartered Accountants (FRN: 112334W and Peer Review No.017917 Chartered Accountants as Statutory 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.

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.

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

You are requested to please take on record the above-mentioned information.

Thank you,

Yours truly,

For Victoria Enterprises Limited

Mr. Satish Sharma

Whole-Time director

DIN: 01603829

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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 Statutory Auditors

Sl. No.	Particulars	Description
1.	Name of the Statutory Auditor	M/s. Mahesh Chandra & Associates (FRN: 112334W and Peer Review No. 017917)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment: The first term of the existing Statutory Auditors i.e. M/s. Mahesh Chandra & Associates. (FRN: 112334W) will be expiring at the conclusion of ensuing 43 rd Annual General Meeting of the Company. Therefore, M/s Mahesh Chandra & Associates, Chartered Accountants are proposed for re- appointments as the Statutory Auditors of the Company
3.	Date of appointment and Terms of appointment	Term: 5 years The first term of 5 (Five) consecutive years commencing from the conclusion of 43 rd Annual General Meeting of the Company till the conclusion of 48 th Annual General Meeting of the Company to be held in 2030 subject to the approval of the Shareholders of the Company at the ensuing i.e. 48 th Annual General Meeting.
4.	Brief Profile of the Statutory Profile	M/s Mahesh Chandra & Associates (FRN: FRN: 112334W) is a practicing CA firm based in Mumbai that provides a wide range of professional services, primarily in areas of auditing, finance, accounting, taxation and business advisory. The firm emphasizes building strong client relationships and fostering financial growth for their clients.
5.	Disclosure of relationships between directors	Not Applicable