

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
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: --506103

Subject: Corporate Announcement for Outcomes of 33rd Annual General Meeting held on Tuesday, 30th Day of September 2025.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 43rd Annual General Meeting held on Tuesday, 30th day of September, 2025 at 04:30 P.M. and concluded at 04:45 P.M. held at the Registered office of the company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 MH at 04:30 P.M. and concluded at 04:45 P.M. for which purpose the registered office of the Company at the Registered office of the company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 MH

Sl. No.	Type of resolution passed	Matters	Result
1	Ordinarily	To receive, consider and adopt; the Standalone Audited Financial Statement of the Company for the financial year ended 31 st March 2025 and the Reports of the Board of Directors and Auditors thereon;	Passed with Unanimous Consent
2	Ordinary	To appoint a director of Mr. Krishna Kumar Ramdeopittie (DIN: 00023052), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Passed with Requisite majority

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3	Ordinary	To consider appointments of M/s Mahesh Chandra & Associates , Chartered Accountants as the Statutory Auditor of the Company	Passed with Requisite majority
4	Special	To appoint M/s Shruti Somani., Practicing Company Secretaries as Secretarial Auditor of the company	Passed with Requisite majority
5	Special	Re-appointment of Mr. Satish Sharma (DIN: 01603829) as Whole-time Director of the Company	Passed with Requisite majority
6	Special	To Grant Authority to the Board to Give Loans to Companies/ Body Corporate and Give Guarantee or Provide Security or make Investment under Section 186 of the Companies Act, 2013	Passed with Requisite majority
7	Special	Approval for Giving Loan or Guarantee or Providing Security in Connection with Loan Availed by a Person Specified Under Section 185 of the Companies Act, 2013	Passed with Requisite majority

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