



Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: June 3, 2023

To,
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Company Code - 531069

Sub: Submission on our clarification on late submission of Outcome of Board Meeting held on 30.05.2023.

Dear Sir,

With reference to your email dated 02.06.2023 seeking clarification on late submission of Outcome of Board Meeting held on 30.05.2023, we would like to inform you that immediately after conclusion of the Board Meeting dated 30.05.2023 at 4:00 P.M., we have initiated the process for uploading the outcome of Board Meeting with BSE Listing Center but due to technical glitch and the size of file i.e. 24 MB the system has taken more than 15 minutes to upload the same. This is also brought to your notice that compression of file was also not possible due to visibility issues.

Further, we would like to inform you that the Company has always adhered to the compliances required under the Listing Regulations and other applicable laws, on time but due to technical issues the submission was delayed by only three minutes. We assure you that we will be more careful in future.

Please take the above clarification on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**

(J.P. Lodha)
Company Secretary
FCS: 4714