

GSTIN : 08AAACV6864A1ZD



# 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 18, 2025

To,  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
**Mumbai-400 001.**

**Ref: Security Code – 531069.**

**Sub: Notice of Board Meeting.**

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next meeting of Board of Directors of the Company will be held on **Saturday the 28<sup>th</sup> day of June, 2025** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar-301001 (Rajasthan), inter-alia, to consider and approve the recommendation of Nomination and Remuneration Committee of the Board w.r.t. continuation of Mr. Vijay Data (DIN: 00286492) as Managing Director of the Company, who will attain the age of 70 (Seventy) years on July 01, 2025, on existing terms and conditions including remuneration, for his remaining tenure up to 25.09.2025.

Please take the above information on your records.

Yours Faithfully,  
For **Vijay Solvex Limited**

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