

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: May 21, 2025

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

Re: Security Code – 531069.

Sub: Notice of Board Meeting.

Dear Sir,

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 **Friday the 30th day of May, 2025** at the Registered Office of the Company situated at Bhagwati Sadan, Swami Dayanand Marg, Alwar–301001 (Rajasthan) to transact the following businesses apart from the other business items of agenda:-

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.
2. Consider and approve appointment of M/s Rajesh & Co., Cost Accountants, Jaipur as Cost Auditor to conduct the audit of cost records of the Company for the financial year 2025-26.
3. Consider and approve appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar as Secretarial Auditor of the Company for a one term of 5 consecutive years.

Please take the above information on your records.

Yours Faithfully,
For **Vijay Solvex Limited**

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