



# 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 28, 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.**

**Re: Security Code - 531069**

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> June, 2025.**

Dear Sir/Madam,

Pursuant to Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28.06.2025, has inter-alia considered and approved the recommendation of the Nomination & Remuneration Committee 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, as approved by the shareholders of the Company at the 34<sup>th</sup> Annual General Meeting of the Company for a term of 3 years commenced from 26.09.2022 to 25.09.2025, subject to the approval of the shareholders at ensuing 37<sup>th</sup> Annual General Meeting of the Company.

The meeting of Board of Directors of the Company held on June 28, 2025 commenced at 11:30 AM and concluded at 12:30 PM.

Please take the above information on your records.

Thanking you,

Yours Faithfully,  
For **Vijay Solvex Limited**

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