



June 04,2026

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Script Code: 503349**

**Subject: Record Date and Book Closure Date for the purpose of Dividend if  
declared at the 113<sup>th</sup> Annual General Meeting**

Dear Sir(s),

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the payment of Dividend as recommended by the Directors on May 29, 2026, if approved at the 113<sup>th</sup> Annual General Meeting,

The Company has fixed record date for the purpose of payment of dividend Saturday, September 19, 2026.

Kindly make note of the same.

Thanking You,

Yours faithfully,

**For The Victoria Mills Ltd**

**Hussain Sidhpurwala**  
**Company Secretary & Compliance Officer**

## **The Victoria Mills Limited**

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.  
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