

VICTORIA ENTERPRISES LIMITED

CIN: L65990MH1982PLC027052

Registered Office: 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai 400051 MH
Email – vel@pittiegroup.com; Tel: 91-22-42604260; Website: www.victoriaenterprises.co.in

Date: - 08th September 2025

S. No.	49
Name of Sole/first Holder:	NARESH N THAKKAR
Address:	11/234, NANAVAT PANDOL'S POLE, NEAR KABUTARKAHNA, SURAT 395003- INDIA

Registered Folio No.: T000009

Number of Share Held: 50

Subject: Notice of 43rd Annual General Meeting and Annual Report for the Financial Year 2024-25 of Victoria Enterprises Limited,

Dear Shareholder,

We are pleased to inform you that 43rd Annual General Meeting ('AGM') of For Victoria Enterprises Limited, (CIN- L65990MH1982PLC027052) is scheduled to be held on Tuesday, 30th day of September, 2025 at 4:30 p.m. will be held on at the Registered Office of the Company at 9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 to transact the following business: for the Financial Year ended 31st March, 2025 in compliance with the provisions of the Companies Act, 2013 and General Circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 43rd AGM and the Annual Report of the Company for the Financial Year (FY) 2024-25 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. Because of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2025 along with the Notice of the 43rd Annual General Meeting (AGM) is available on the website of the Company at [https:// www.victoriaenterprises.co.in](https://www.victoriaenterprises.co.in)

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In case you wish to receive a physical copy of the Annual Report may write to us at Victoria Enterprises Limited Registered Office of the Company at 9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd- www.bseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write to us at-

Registrar and Share Transfer Agent – M/s Computech Sharecap Ltd at 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 023	Phone No.: 022 - 2263 5003,2263 5000/5001 Email: helpdesk@computechsharecap.com
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We thank you for your continued support.

Yours faithfully,

**By Order of the Board of Directors
For Victoria Enterprises Limited,**

Sd/-

**Satish Sharma
Whole Time Director
DIN: 01603829**

Date: 08th September 2025

Place: Mumbai

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Date: - 08th September 2025

S. No.	6
Name of Sole/first Holder:	SANGEETA KRISHNA KUMAR PITTIE
Address:	7 A AANGAN BLDG -MAIN AVENUE ROAD SANTACRUZ WEST-MUMBAI 400054- INDIA

Registered Folio No.: 1201210000044021

Number of Share Held: 57500

Subject: Notice of 43rd Annual General Meeting and Annual Report for the Financial Year 2024-25 of Victoria Enterprises Limited,

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M/s Computech Sharecap Ltd at 147, Mahatma Gandhi Road, Opp. Jehangir Art Gallery, Fort, Mumbai – 400 023	Email: helpdesk@computechsharecap.com

We thank you for your continued support.

Yours faithfully,

**By Order of the Board of Directors
For Victoria Enterprises Limited,**

Sd/-

Satish Sharma

Whole Time Director

DIN: 01603829

Date: 08th September 2025

Place: Mumbai

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Date: - 08th September 2025

S. No.	44
Name of Sole/first Holder:	SATYANARAYANA P
Address:	C/O ARONA FOOT WEAR, SULTAN BAZAR,, HYDERABAD 500001- INDIA

Registered Folio No.: S000035

Number of Share Held: 50

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For Victoria Enterprises Limited,**

Sd/-

**Satish Sharma
Whole Time Director
DIN: 01603829**

Date: 08th September 2025

Place: Mumbai