



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

Date: 31.08.2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Outcome of the Board Meeting held on Saturday, August 31st, 2024, Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

This is to inform you that, Board of Directors of the Company, in their meeting held today i.e., Saturday, August 31st, 2024, at the Registered Office of the Company at 521/2, Anna Salai, Nandanam, Chennai – 600 035 have considered and *inter alia* approved, the following items.

1. The Board's Report for the FY 2023-24 together with Annexures thereto to place before the members for consideration, approval and adoption;
2. Mrs. Arthi Ganesh, (DIN: 00568101) who retires by rotation, as a Director liable to retire by rotation and being eligible, offers herself for re-appointment, will be placed for approval of members in the 5th AGM of the Company;
3. To conduct the 5th AGM of the Company through Video Conferencing ('VC')/Other AudioVisual Means ('OAVM') on Monday, September 30th, 2024 at 04.00 P.M IST
4. Notice of 5TH Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, September 30th, 2024 at 04.00 P.M IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM');
5. To Regularize the Additional Independent Director, Mr. RANGASAMY SIVAKUMAR (DIN: 08336763) by appointing him as Independent Director of the Company, will be placed for approval of members in the 5th AGM of the Company;
6. The 'Cut-off Date' as Monday, September 23rd, 2024, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 5th AGM or to attend the AGM.
7. The Register of Member and the Share Transfer Book Closure Period of the Company will be from Tuesday, September 24th, 2024 till Monday, September 30th, 2024 (both days inclusive for the purpose of AGM);
8. Approved the Annual Report for the FY 2023-24



Digitally signed by SAMPATH KUMAR SUJATHA
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