



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

Date: 05/11/2025

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

NSE SYMBOL: VELS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Incorporation of Limited Liability Partnership.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, i.e., Wednesday, the 05th day of November, 2025 has inter- alia considered and approved the proposal to invest in Vels D Studio LLP (to be newly incorporated) by way of initial contribution of Rs 55,000 (Rupees Fifty Five Thousand) representing 55% of the contribution of the said LLP.

The details, as required under Regulation 30 read with Schedule III Part A Para A (1) of the SEBI Listing Regulations read with the SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 04.30 PM and concluded at 05.10 PM

We request you to kindly take the same on record.

Thanking you,
Yours sincerely,

For Vels Film International Limited

SAMPATHKUMAR SUJATHA
Company Secretary & Compliance Officer
M.No: A-32181





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ANNEXURE A

S.no	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Vels D Studio LLP as approved by the competent authority, upon incorporation shall have: Total Obligation of Contribution: Vels Film International Limited would invest INR 55,000/- as an initial contribution. Turnover: Not applicable, since the proposed LLP is not yet incorporated.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length "	No and hence not applicable
3.	Industry to which the entity being acquired belongs	Film Industry – Post Production Activities
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity.	Not Applicable as the activities is related to its main business activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	15 days



S.no	Particulars	Details
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Profit sharing Ratio: 55%.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information.	Not Applicable as Vels D Studio LLP is yet to be incorporated.

