

VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

November 07, 2026

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

Symbol: VELS

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam / Sir,

Pursuant to Regulation 29 (1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, November 12, 2026** inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.

Further, in continuation to our earlier intimation dated September 29, 2026, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015 **("SEBI PIT Regulations")** and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading **("Code of Conduct")**, the trading window closure for trading by Designated Persons, commenced on October 01, 2026 and shall end on 48 (Forty Eight) hours of the declaration of Financial Results of the Company.

Request you to take note of the above on record.

Thanking You,

For **Vels Film International Limited**

PRAVEEN KUMAR
Digitally signed by PRAVEEN KUMAR
Date: 2026.11.07 11:55:01 +05'30'

Praveen Kumar
Company Secretary & Compliance Officer
ACS: 76575