



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

Dated: 10.11.2025

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra(East), Mumbai-400051

NSE SYMBOL: VELS

Sub: Intimation regarding the date of Board Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 14th November, 2025 to consider and approve the un-audited financial results of the Company for the half year ended 30th September, 2025

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 01st October, 2025, and shall end on 48 hours of the declaration of un-audited financial results for the Company

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Vels Film International Limited

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

