

VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

November 12, 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 on postponement and re-scheduling of Board Meeting

Re: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") dated November 07, 2026

Dear Madam / Sir,

With reference to the above captioned subject, we wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors, which was originally scheduled to be held *today, i.e., Thursday, November 12, 2026* has been postponed and re-scheduled to **Saturday, November 14, 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, as informed earlier vide our Prior Intimation dated November 07, 2026 and 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: 2026.11.12 21:32:31 +05'30'

Praveen Kumar
Company Secretary & Compliance Officer
ACS: 76575