VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

September 25, 2026

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

Symbol: VELS

Sub: Proceedings of 7th (Seventh) Annual General Meeting held on Today, i.e., Friday, September 25, 2026

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam / Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we hereby submit the Proceedings of **7th (Seventh)** Annual General Meeting **("AGM")** of our Company, **Vels Film International Limited** held **Today**, i.e., **Friday, September 25, 2026** commenced at **02:01 P.M. (IST)** and concluded at **02:30 P.M. (IST)** through Video Conferencing **("VC")**.

Details of proceedings of AGM as required to be furnished under the SEBI Listing Regulations read with Master Circular dated January 30, 2026 is enclosed herewith as **Annexure A.**

The Voting results under Regulation 44(3) of the SEBI Listing Regulations and consolidated scrutinizers' report will be intimated with NSE and also on the Company's website separately within the prescribed timelines.

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: 2026.09.25 14:47:19 +05'30'

Praveen Kumar
Company Secretary & Compliance Officer
ACS: 76575

Annexure A

Details as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

The **7th (Seventh) Annual General Meeting ("AGM")** was held **today**, i.e., **Friday, September 25, 2026** commenced at **02:01 P.M. (IST)** and concluded at **02:30 P.M. (IST)** through Video Conferencing **("VC")** in compliance with the Circular dated September 22, 2025 read with Circulars dated April 21, 2020 & May 05, 2020 issued by the Ministry of Corporate Affairs **("MCA")** and the Circular dated October 03, 2024 issued by Securities and Exchange Board of India **("SEBI")** to transact the business as stated in the Notice dated August 27, 2026, convening the AGM.

In accordance with the above circular issued by MCA read with Secretarial Standards 2 on General Meetings **("SS 2")** issued by the Institute of Company Secretaries of India **("ICSI")** read with Guidance / Clarification dated April 15, 2020, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company.

Further, the members were given the option of Remote e-voting from Tuesday, September 22, 2026 at 09:00 A.M. (IST) and concluded on Thursday, September 24, 2026 at 05:00 P.M. (IST) and Voting after the conclusion AGM for 15 (Fifteen) Minutes to cast their votes.

Pursuant to Regulation 44 of the Articles of Association of the Company, Dr. Ishari K Ganesh, Chairman and Managing Director of the Company, chaired the AGM and conducted the proceedings of the AGM.

Since the requisite quorum was present, the Chairman called the meeting to order and welcomed all the participants to the AGM.

Following Directors, Key Managerial Personnel, Auditors and Scrutinizer were present at the AGM:

Directors Present:

Name of the Director	Designation	Position in Committee(s)
Dr. Ishari K Ganesh	Managing Director	Member of Audit Committee, Corporate Social Responsibility Committee,
Ms. Arthi	Director (Non-Executive)	Member of Nomination & Remuneration Committee and Stakeholders Relationship Committee
Ms. Preethaa Ganesh	Director (Non-Executive)	-
Ms. Kushmitha K Ganesh	Director (Non-Executive)	-
Mr. Lushvin Kummar	Director (Non-Executive)	-

Name of the Director	Designation	Position in Committee(s)
Mr. Thummala Gangatharan Balaji	Independent Director	Chairman of Audit Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
Mr. Rangasamy Sivakumar	Independent Director	Member of Audit Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee

Key Managerial Personnels:

Mr. Praveen Kumar – Company Secretary & Compliance Officer and
Mr. Muthukrishnan Srinivasan – Chief Financial Officer.

Auditors:

Mr. Sundarajan - Partner, S R B R & Associates LLP, Statutory Auditors
Mr. Rajesh Samadria - Partner, Rajesh Samadria & Associates, Internal Auditor
Mr. Irshad Ahmed - Partner, Chitra Lalitha & Associates, Secretarial Auditor

Scrutinizer:

Mr. Rangarajan - Partner, BP & Associates LLP, Practising Company Secretaries

The Notice convening the 7th AGM, along with the Auditors' Report on the Financial Statements for the financial year 2025-26, having being already circulated to all the members, were taken as read.

The statutory registers and documents are available for electronic inspection by members during the AGM and also at the Registered Office of the Company.

Brief details of items deliberated and results thereof:

Item No.	Details of Items	Type of Resolution
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and	Ordinary

Item No.	Details of Items	Type of Resolution
	b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon	
2.	To Appoint Dr. Ishari K Ganesh (DIN: 00269445), who retires by rotation and being eligible, offers himself for re-appointment, as a director liable to retire by rotation	Ordinary
3.	To Appoint Ms. Arthi (DIN: 00568101), who retires by rotation and being eligible, offers herself for re-appointment, as a director liable to retire by rotation	Ordinary
4.	Re-appointment of Dr. Ishari K Ganesh (DIN: 00269445) as Managing Director	Special
5.	Appointment of Ms. Kushmitha K Ganesh (DIN: 09271301) as Whole-time Director	Special
6.	Re-appointment of Mr. Thummala Gangatharan Balaji (DIN: 00580819) as an Independent Director	Special
7.	Re-appointment of Ms. Sangeetha Santharam (DIN: 07567200) as an Independent Director	Special
8.	Approval of Material Related Party Transaction(s) with Dr. Ishari K Ganesh, Promoter and Managing Director of the Company	Ordinary
9.	Approval of Material Related Party Transaction(s) with Arthi Associates Private Limited, Promoter Group Company	Ordinary
10.	Approval of Material Related Party Transaction(s) with Kushmitha Foundations Private Limited, Promoter Group Company	Ordinary
11.	Approval of Material Related Party Transaction(s) with VGS Estates Private Limited, Promoter Group Company	Ordinary
12.	Approval of Material Related Party Transaction(s) with VG Park Beach Resorts Private Limited, Promoter Group Company	Ordinary

The Company has appointed Mr. Rangarajan Dorairajan, Practising Company Secretary (Membership No. F14171 & CP No. 23671), Partner of BP & Associates, Chennai as the Scrutinizer for the e-Voting. The e-Voting results under Regulation 44(3) of the SEBI Listing Regulations and consolidated scrutinizers' report will be intimated with NSE and uploaded on the Company's website separately within 02 (two) working days i.e., on or before Tuesday, September 29, 2026.

There being no speaker shareholder, Company Secretary concluded the meeting.

The 7th AGM concluded at 02:30 P.M. (IST) *(including e-Voting window of 15 minutes)*.