



# VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

VFIL/NSE/2025-26

26<sup>th</sup> March, 2026

The Listing Department,  
National Stock Exchange India Limited  
Exchange Plaza, Bandra,  
Kurla Complex, Bandra East,  
Mumbai - 400051

NSE SYMBOL: VELS

DEAR SIR/MADAM,

**SUB: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, 26TH MARCH, 2026 - APPROVAL FOR PROVIDING CORPORATE GUARANTEE UNDER REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30 read with sub-regulations 30(4), 30(6) and 30(9) and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the applicable disclosure requirements prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e., Thursday, 26th March, 2026, at the Registered Office of the Company situated at 521/2, Anna Salai, Nandanam, Chennai – 600 035, have, inter alia, considered and approved the furnishing of Corporate Guarantee in favour of Bank of Baroda, R.K. Nagar Branch, Chennai, on behalf of M/s. Vels D Studio LLP, for securing the credit facilities sanctioned to the said entity.

The aggregate amount of the said credit facilities is Rs. 3,44,85,000/- (Rupees Three Crores Forty Four Lakhs Eighty Five Thousand only) comprising of:

- Cash Credit Facility – Rs. 2,00,00,000/-
- Term Loan Facility – Rs. 1,44,85,000/-

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the aforesaid SEBI Circular are enclosed herewith as Annexure I.

The Board Meeting commenced at **6.00 PM** and concluded at **6.30 PM**.

We request you to kindly take the above information on record.

Thanking you,

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Yours faithfully

**For VELS FILM INTERNATIONAL LIMITED**

**ISHARI K GANESH**  
**MANAGING DIRECTOR**  
**DIN: 00269445**



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## ANNEXURE I

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	M/s. Vels D Studio LLP
2.	Whether the promoter / promoter group / group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	M/s. Vels D Studio LLP is a group entity / subsidiary concern of the Company. The transaction has been undertaken in the ordinary course of business support to the said entity. The Corporate Guarantee has been provided on an arm’s length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Board of Directors has approved furnishing of a Corporate Guarantee in favour of Bank of Baroda, R.K. Nagar Branch, Chennai, for securing the credit facilities sanctioned to M/s. Vels D Studio LLP, aggregating to Rs. 3,44,85,000/- (Rupees Three Crores Forty Four Lakhs Eighty Five Thousand only). The sanctioned facilities comprise: (i) Cash Credit Facility of Rs. 2,00,00,000/- and (ii) Term Loan Facility of Rs. 1,44,85,000/-. The guarantee shall cover all amounts due and payable by the borrower under the sanction terms and loan documents, including applicable interest, penal interest, costs, charges and expenses.
4.	Impact of such guarantees or indemnity or surety on listed entity	Nil