



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

April 27, 2026

To

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

Symbol: VELS

Sub: Outcome of Board Meeting held on April 27, 2026

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., April 27, 2026, has inter alia considered and approved the following:

1. Appointment of Secretarial Auditors of the Company for the financial year 2025-26:

In terms of Section 204 of the Companies Act, 2013 ("**Act**"), the Board of Directors of the Company based on the recommendations of the Audit Committee appointed M/s. Chitra Lalitha & Associates, Practising Company Secretaries, Chennai, to conduct Secretarial Audit for the financial year 2025-26.

2. Appointment of Internal Auditors of the Company for the financial year 2025-26:

In terms of Section 138 of the Companies Act, 2013 ("**Act**"), the Board of Directors of the Company based on the recommendations of the Audit Committee appointed M/s. Rajesh Samdaria & Associates, Chartered Accountants, Chennai, to conduct Internal Audit for the financial year 2025-26.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:10 P.M.

Request you to take note of the above on record.

Thanking You,

For **Vels Film International Limited**

Praveen Kumar
Company Secretary & Compliance Officer
ACS: 76575