



# VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

May 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: 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 May 22, 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., Wednesday, May 27, 2026* has been postponed and re-scheduled to **Saturday, May 30, 2026**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.

Further, as informed earlier vide our Prior Intimation dated May 22, 2026 and in continuation to our earlier intimation dated March 26, 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 April 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**

Company Secretary & Compliance Officer

ACS: 76575