



# VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

May 30, 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 May 30, 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**") and the SEBI Master Circular dated January 30, 2026 ("**SEBI Master Circular**"), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., May 30, 2026, has inter alia considered and approved the following:

**1. Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026**

Pursuant to Regulation 30 and 33 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular, the Board of Directors of the Company has considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026.

The Statutory Auditors of the Company, **M/s. S R B R and Associates LLP**, Chartered Accountants (FRN: 004997S / S200051), have issued the Audit Reports with an unmodified opinion on the said Financial Results. The Financial Results were earlier reviewed by the Audit Committee at its meeting held today and recommended to the Board for its approval.

Further, as required under Regulation 33 (3) (d) of the SEBI Listing Regulations and SEBI Master Circular, a declaration to the effect that the Statutory Auditors have issued the Audit Reports with an unmodified opinion is enclosed herewith as Annexure A.

The Financial Results will be hosted in the Company's website at [www.velsfilminternational.com](http://www.velsfilminternational.com)



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## 2. Acquisition of KL Software Technologies Private Limited

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company has considered and approved the acquisition of **6,000 (Six Thousand) Equity Shares** of ₹10/- (Rupees Ten only) each of **KL Software Technologies Private Limited** (CIN: U72900TN2011PTC080099) ("**KLSTPL / Target entity**") at an aggregate consideration of ₹60,000/- (Rupees Sixty Thousand only). Consequent to the aforesaid acquisition, KLSTPL shall become a subsidiary of the Company.

Further, as required under SEBI Master Circular, details of the said acquisition are enclosed herewith as Annexure B.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:45 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



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## ANNEXURE B

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

S. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.,	<p><b>KL Software Technologies Private Limited</b> ("KLSTPL / Target entity") (CIN: U72900TN2011PTC080099)</p> <p>KLSTPL is currently engaged in providing end-to-end Microsoft technology based solutions, including hardware, software and customized services catering to diverse business requirements. Its operations include virtualization and private cloud solutions, Microsoft Exchange &amp; Unified Communication Services, information worker solutions etc.,</p> <p>Further, the entity specializes in developing rich web experience solutions and interactive client centric business applications using Microsoft technologies such as Silverlight, .NET and open source content management platforms.</p> <p><b>Financial Parameters as on March 31, 2025:</b> Turnover : NIL PAT : (₹1,16,660/-) Net Worth : (₹9,51,709/-)</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Yes, the acquisition will fall within related party transaction. Dr. Ishari K Ganesh, Managing Director and Promoter of the Company, is also a Director in the Target Entity.</p> <p>Accordingly, the proposed acquisition constitutes a related party transaction.</p> <p>The said acquisition is carried out at Arm's length basis. The face value of the share is ₹10/- (Rupees Ten only) and at the same price, the share is being acquired.</p>
c.	Industry to which the entity being acquired belongs	Software Technologies
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons	The Company intends to pursue and expand its activities relating to Computer Graphics Technology and other technology-driven solutions for film



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S. No.	Particulars	Details
	for acquisition of target entity, if its business is outside the main line of business of the listed entity)	production and allied media businesses. Accordingly, the said acquisition will enable the Company to undertake and expand such business activities.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f.	Indicative time period for completion of the acquisition	Within 01 (One) month from the date of approval by the Board of Directors.
g.	Consideration Whether cash consideration or share swap or any other form and details of the same	Consideration by way of Cash.
h.	Cost of acquisition and / or the price at which the shares are acquired;	<b>Cost of acquisition:</b> ₹60,000/- (Rupees Sixty Thousand only). <b>Price at which the shares are acquired:</b> ₹10/- (Rupees Ten only).
i.	Percentage of shareholding / control acquired and / or number of shares acquired	60% of the paid-up equity share capital of KLSTPL, comprising 6,000 (Six Thousand) Equity Shares of ₹10/- each.
j.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<b>Brief Background:</b> KLSTPL is engaged in providing software development, cloud solutions, Microsoft technology-based solutions, virtualization services, enterprise communication solutions and customized technology applications for business enterprises. <b>Line of business:</b> Software Technology <b>Date of Incorporation:</b> April 11, 2011 <b>Last 03 (Three) years turnover:</b> i. March 31, 2025 : NIL ii. March 31, 2024 : NIL iii. March 31, 2023 : ₹15,39,540/- <b>Country in which the acquired entity has presence:</b> India