



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

Date: 31.10.2025

To

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

NSE SYMBOL: VELS

Sub: Cautionary e-mail received dated 29th October, 2025

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("Listing Regulations")

Dear Sir / Madam,

With regards to the cited subject, this is to inform that the Company has received a cautionary e-mail from the National Stock Exchange with respect to the delay in filing of the Board Meeting Outcome dated March 01, 2025.

The copy of the e-mail received is enclosed. The Company will place the said cautionary e-mail in the forthcoming Board Meeting and the corrective measures taken by the Board will be intimated to the Stock Exchange.

For VELS FILM INTERNATIONAL LIMITED

SUJATHA SAMPATHKUMAR
Company Secretary & Compliance Officer



VELS - Cautionary email

Print

neaps@nse.co.in <neaps@nse.co.in>

Wed, 29 Oct 2025 5:03:11 PM +0530

To "info"<info@velsfilinternational.com>

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on March 01, 2025 regarding Board Meeting dated March 01, 2025 wherein disinvestment in subsidiary was approved.

As per Regulation 30 read with Sub-para 1 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity or any other restructuring shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes/ 3 hours of conclusion of Board meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 30 minutes/ 3 hours of conclusion of Board meeting as per sub-para 1 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.