VLS FINANCE LTD.
Regd. Office : Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi-110020
Tel. : 91-11-46656666
Fax : 91-11-46656699
Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

November 05, 2026

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 511333
Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026, *inter-alia* to consider the Unaudited Financial Results *(Standalone and consolidated)* of the Company for the Quarter and half year ended 30th September, 2026.

Closure of Trading Window

In continuation to our letter dated 27/03/2026 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the relevant Quarterly Financial Results for the period ending 30th September, 2026, the said window will accordingly remain closed till 15th November, 2026 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid closure of the trading window is not applicable for the general investors and the trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,
for VLS Finance Limited

5/11/2026

(H. Consul)
Company Secretary
M. No. A11183

VLS FINANCE LTD. NEW DELHI

HARSH CONSUL
Digitally signed by HARSH CONSUL
Date: 2026.11.05 15:54:55 +05'30'

Copy to:
1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 — *Scrip Code: VLSFINANCE*
2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 — *032019*