

VLS**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

March 11, 2026

Listing Department,
BSE Ltd.,
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511333

Sub.: Submission of copy of Newspaper Publication – Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed scanned copy of following newspaper publication:

- A. Confirmation of dispatch of the notice of Postal Ballot;
- B. Notice of special Window for Re-lodgment of Transfer Requests of Physical Shares;
- C. Appeal to members for updating PAN and other details ('KYC' details) in records of the Company.

The above publications have been made in the following newspapers:

- Financial Express — English National daily
- Jansatta — Hindi National Daily (Regional language)

The soft copy of relevant publication is appended to this letter. The same is also available on the Company's website at www.vlsfinance.com.

Thanking you,
for VLS Finance Limited

H. Consul ✓
Company Secretary
M. No. – A11183



Encl: As above

- 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*

FORM NO. [See Regulation 33(2)] OFFICE OF THE RECOVERY OFFICER - VIII DEBTS RECOVERY TRIBUNAL DELHI(DRT 1) 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

SHOULD GO TO ATTACHMENT OF IMMOVABLE PROPERTY UNDERPROVISIONS OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 TRC/85/2024 24.02.2026 PUNJAB NATIONAL BANK Versus VERIFAR OVERSEAS PVT. LTD.

(CD1) M/S VERIFAR OVERSEAS PVT. LTD. Regd. Office at: 706, Siddharth Building, 96, Nehru Place, New Delhi - 110019 Also at: Flat No. 207, Second Floor, Mahagun Morpheus Complex, Plot No. 4, Block-E, Sector-50, Noida Also at: C-59, Sector-63, Noida - 201307 Also at: F-19, Baba Arcade, Sector-5, Noida - 201301

(CD2) UDAI KUMAR RAINA R/O Flat No. 207, Second Floor, Mahagun Morpheus Complex, Plot No. 4, Block-E, Sector-50, Noida Also at: C-59, Sector-63, Noida, Gautam Budh Nagar - 201301 Also at: F-19, Baba Arcade, First Floor, Sector-5, Noida, Gautam Budh Nagar - 201301 Also at: Plot No. R-2, Model Town, Delhi

(CD3) BRIJESH KUMAR SHARMA S/O SHER SINGH SHARMA 1/10918A, Gali No. 6, Subhash Park, Shahdara, Delhi - 110032 Also at: A-55, Civil Lines, Dehradun, Uttarakhand.

(CD4) RAMESH BHATT S/O DWARIKA NATH BHATT L-370-A, Sector-12, Pratap Vihar, Vijay Nagar, Ghaziabad - 201010

(CD5) M/S VIPULA WINNY OVERSEAS LTD. Regd. Office at: 706, Siddharth Building, 96, Nehru Place, New Delhi - 110019 Also at: Majaa Vikrampur, Kharsa No. 27/304, Tehsil Bazpur, Udhm Singh Nagar, Uttarakhand - 262401 ALSO AT: 407, Top Floor, 5/66, K House, Padam Singh Road, Karol Bagh, New Delhi - 110005

(CD6) VIPULA RAINA, R/O Flat No. 207, Second Floor, Mahagun Morpheus Complex, Plot No. 4, Block - E, Sector - 50, Noida ALSO AT: C - 59, Sector - 63, Noida, Gautam Budh Nagar - 201301 ALSO AT: F - 19, Baba Arcade, First Floor, Sector - 5, Noida, Gautam Budh Nagar - 201301 ALSO AT: Plot No. R-2, Model Town, Delhi

Whereas the Recovery Certificate issued and passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) an amount of Rs. 2,28,20,820.00 along with penalties and future interest @ 16.25% w.e.f. 16/05/2012 till realization and costs of Rs. 1,50,000.00 has become due against you (Jointly and severally / Fully / Limited), and whereas the said has not been paid.

2. You are directed to appear before the Recovery Officer, DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) on 10/04/2026 at 10.30 A.M. and to show cause why the below said property should not be attached. You are also restrained from creating any third-party interest in this property till further order(s).

PROPERTY DETAILS Property Type Detail of Property IMMOVABLE PROPERTY PROPERTY BEARING NO. R. 2, MODEL TOWN, DELHI

3. Take notice that in default, action as per law shall be taken. Given under my hand and the seal of the Tribunal, on this date. 24.02.2026 Sd/- RAVINDER KUMAR TOMAR Recovery Officer-I DEBTS RECOVERY TRIBUNAL DELHI(DRT 1)

FORM NO. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Regional Director, Northern Region Directorate I In the matter of the Sub-section 4 of Section 13 of the Companies Act, 2013 and Clause (a) of Sub-rule (6) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of ASGM PROMOTORS AND DEVELOPERS PRIVATE LIMITED (CIN: U45200DL2007PT171868) having its registered office at G-56, Ground Floor, Mansarovar Garden, New Delhi, Delhi-110015

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 07.01.2026 to enable the company to change its Registered Office from "NCT of Delhi" Under the Jurisdiction of Registrar of Companies Delhi I, to the "State of Haryana".

ASGM PROMOTORS AND DEVELOPERS PRIVATE LIMITED (CIN: U45200DL2007PT171868) Telephone Number : 91 9818229298 For ASGM Promoters and Developers Private Limited Sd/- Kishor Arora Director Place: New Delhi DIN : 11554339

FORM NO. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Northern Region Directorate I Bench, Delhi In the matter of sub-section 4 of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (6) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of M/s Check India Infra Tech Private Limited having its Registered Office at 177, Block-R LGF, Greater Kailash-1, New Delhi-110048.

Notice is hereby given to General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013, seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed at Extra-ordinary General Meeting held on FRIDAY, 6th DAY OF MARCH 2026 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana".

ASGM PROMOTORS AND DEVELOPERS PRIVATE LIMITED (CIN: U45200DL2007PT171868) Telephone Number : 91 9818229298 For ASGM Promoters and Developers Private Limited Sd/- Kishor Arora Director Place: New Delhi DIN : 11554339

Krishna Nagar Branch A-1/11, Krishna Nagar, Delhi 110051 Ph. 011-22003511, 22003512 E-mail: KrishnaNagar.Newdelhi@bankofindia.co.in Head Office: Star House, C-5, 'G' Block, Bandra Kurla Complex, Bandra(East), Mumbai-400051

APPENDIX IV [See rule-8(1)] POSSESSION NOTICE (For Immovable property) Whereas, The undersigned being the authorised officer of the KRISHNA NAGAR BRANCH, BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.12.2025 calling upon the borrower Shri Harsh Kumar Dhawan and Smt. Shakuntala Dhawan to repay the amount mentioned in the notice being Rs.7,10,229.12/- (Rupees Seven Lakh Ten Thousand Two Hundred Twenty Nine and Twelve Paise) + Interest w.e.f. 26.11.2025 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 06th day of March of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the KRISHNA NAGAR BRANCH, BANK OF INDIA for an amount Rs.7,10,229.12/- (Rupees Seven Lakh Ten Thousand Two Hundred Twenty Nine and Twelve Paise) and interest and charges thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property All that part and parcel of the property consisting of Shop/Office/Unit No. 9, Pocket-B, CSC No. 2, Kondli Ghareli, Mayur Vihar Phase-3, Delhi-110096 with an area of 28.060 sq mtr in the name of Smt. Shakuntala Dhawan.

On the North by Other Property, On the South by Entrance On the East by Open Below, On the West by Shop No. 10 Date: 10.03.2026 Authorized Officer Bank of India

HDFC BANK AUCTION SALE NOTICE We understand your world The borrowers, in particular, and the public, in general, are hereby notified that public auction of gold ornaments / security pledged in the below accounts is proposed to be conducted. The auction is of the gold ornaments / security of borrowers who have defaulted to pay, as per the terms of Loan Agreement signed & accepted by them, despite notices by HDFC Bank Limited (the "Bank") to clear the loan dues. The Bank had also issued a notice to the borrowers whereby, 7 days' time was given to repay the entire outstanding dues in the below accounts, failing which Bank would be at liberty to auction the entire pledged gold security without issuing further notice. The borrowers have neglected and failed to make payment, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to enforce the pledge over gold security by selling the entire gold ornaments / security by way of auction and recover the dues owed by the borrowers to the Bank. The auction will be conducted at the below mentioned branch/s on 20-03-2026 from 10:00 AM onwards. In the event the auction of any pledged security cannot be conducted or concluded on the date mentioned, the Bank reserves the right to conduct or proceed with the said auction on any subsequent date and time.

Table with 5 columns: S.No, Loan No, Borrower's Name, Loan Amount, Place of Auction. Contains 14 rows of auction details including borrower names like Lokesh Lohia, Vinod Singh, Suresh Kumar, Geeta Kumari, Rinku Yadav, Sanjit Kumar Senapati, Monika Sharma, Devender Maha Singh, Shivam Omkar, Brijesh Mehto, Hari Om Jha, Praveen Beniwal, Pradeep Kumar, and Sumit Kumar.

The auction shall be conducted on an "AS IS WHERE IS" and the "AS IS WHAT IS" basis and the Bank is not making and shall not make any representations or warranties as regards the quality, purity, caratage, weight or valuation of the said gold ornaments. It shall be the sole and absolute responsibility of the potential purchasers to verify, examine and satisfy themselves about the quality, purity, caratage, weight or valuation of the said gold ornaments prior to placing their bids and for such purpose it shall be open to potential purchasers to examine, at their sole cost and expense, and at the address set out hereinabove, the gold ornaments whether with or without expert advice 45 minutes prior to the time stipulated for the conduct of the auction. All bids shall be subject to such minimum reserve price as the Bank may deem fit to fix in this regard. The auction value will be based on the closing price of gold as per IBA (India Bullion and Jewellers Association Ltd.) on the previous day. The auction process and the sale (if any) pursuant to such auction shall be subject to such further terms and conditions as the Bank may at its sole discretion deem fit to impose. If the borrower(s) mentioned above pays the amount due to the bank in terms of the Loan agreement in his individual loan account in full before the auction as mentioned above, the pledged ornaments securing the said loan may be withdrawn by the bank from the said auction without any further notice. Please note that it is the absolute discretionary power of the undersigned authorized officer of the Bank, either to postpone or to cancel the auction proceedings without prior notice and without assigning any reason therefore and to reject any or all the bids or offers without assigning any reason for the same. Date : 11.03.2026, Place : DELHI Sd/- Authorized Officer HDFC BANK LTD

HDFC BANK AUCTION SALE NOTICE We understand your world The borrowers, in particular, and the public, in general, are hereby notified that public auction of gold ornaments / security pledged in the below accounts is proposed to be conducted. The auction is of the gold ornaments / security of borrowers who have defaulted to pay, as per the terms of Loan Agreement signed & accepted by them, despite notices by HDFC Bank Limited (the "Bank") to clear the loan dues. The Bank had also issued a notice to the borrowers whereby, 7 days' time was given to repay the entire outstanding dues in the below accounts, failing which Bank would be at liberty to auction the entire pledged gold security without issuing further notice. The borrowers have neglected and failed to make payment, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to enforce the pledge over gold security by selling the entire gold ornaments / security by way of auction and recover the dues owed by the borrowers to the Bank. The auction will be conducted at the below mentioned branch/s on 20-03-2026 from 10:00 AM onwards. In the event the auction of any pledged security cannot be conducted or concluded on the date mentioned, the Bank reserves the right to conduct or proceed with the said auction on any subsequent date and time.

Table with 5 columns: S.No, Loan No, Borrower's Name, Loan Amount, Place of Auction. Contains 17 rows of auction details including borrower names like Daraksha Ataur, Noore Nisha, Kuldeep Kumar, Anil Kumar, Shilpa Awasthi, Pankaj Kumar, Jay Singh, Mohd Tausif Ameer, Fariyad Ali, Farman Sher Ali, Mohd Momin, Bheekam Singh, Mohd Fuzail, Sarfaraz Son Of Mukhlyasar, Rajnish Kumar, Tapasi Chakraborty, and Gopal Malakar.

The auction shall be conducted on an "AS IS WHERE IS" and the "AS IS WHAT IS" basis and the Bank is not making and shall not make any representations or warranties as regards the quality, purity, caratage, weight or valuation of the said gold ornaments. It shall be the sole and absolute responsibility of the potential purchasers to verify, examine and satisfy themselves about the quality, purity, caratage, weight or valuation of the said gold ornaments prior to placing their bids and for such purpose it shall be open to potential purchasers to examine, at their sole cost and expense, and at the address set out hereinabove, the gold ornaments whether with or without expert advice 45 minutes prior to the time stipulated for the conduct of the auction. All bids shall be subject to such minimum reserve price as the Bank may deem fit to fix in this regard. The auction value will be based on the closing price of gold as per IBA (India Bullion and Jewellers Association Ltd.) on the previous day. The auction process and the sale (if any) pursuant to such auction shall be subject to such further terms and conditions as the Bank may at its sole discretion deem fit to impose. If the borrower(s) mentioned above pays the amount due to the bank in terms of the Loan agreement in his individual loan account in full before the auction as mentioned above, the pledged ornaments securing the said loan may be withdrawn by the bank from the said auction without any further notice. Please note that it is the absolute discretionary power of the undersigned authorized officer of the Bank, either to postpone or to cancel the auction proceedings without prior notice and without assigning any reason therefore and to reject any or all the bids or offers without assigning any reason for the same. Date : 11.03.2026, Place : Bareilly Sd/- Authorized Officer, HDFC BANK LTD

HERO HOUSING FINANCE LIMITED Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, Branch Office: Office No. A-6, Third Floor, Sector-4, Noida-201301. PUBLIC NOTICE (E-AUCTION) FOR SALE OF IMMOVABLE PROPERTY (UNDER RULE 8(b) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 16-April-2026 (E-Auction Date) on "AS IS WHERE IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RGS/NEFT for participating in the Public E-Auction along with the Bid form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd. On or before 15-April-2026 till 5 PM at Branch Office: A-6, Third Floor, Sector-4, Noida - 201301.

Table with 7 columns: Loan Account No., Name of the Borrower(s) Co-Borrower(s) Guarantor(s) Legal Heir/Legal Rep, Date of Demand, Reserve Price, Earnest Money. Contains details for RIMPA KARMAKAR and SUJAY PARUI.

Description of property: Entire third floor with roof rights out of freehold built property bearing no. e-67 land area measuring 60 sq.yds. out of kharsa No. 15/9 situated in the area of Village Matla (Officially Known As Mansa Ram Park Block E Uttam Nagar Delhi- 110059 bounded as: East: Portion of property, West: Plot No. 68, North: Road 20/11, South: portion of plot.

Terms and condition: The E-auction will take place through portal https://bankauctions.com on 16-April-2026 (E-Auction Date) from 11:00 AM onwards with limited extension. The Intending Purchaser / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction. TERMS AND CONDITIONS OF THE E-AUCTION: (1) E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". (2) Bid increment amount shall be Rs.10,000 (Ten Thousand Only) for Reserve Price upto Rs.25,00,000 (Twenty-Five Thousand Only) for Reserve Price above 25 Lakhs till 50 lakh, Rs. 50,000 (Fifty Thousand Only) for Reserve Price above 50 Lakh till 1 crore, Rs. 1,00,000 (1 Lakh Only) for Reserve price Beyond 1 Crore. (3) The E-auction will be conducted through M/s. C-1 India Pvt Ltd through Mr. Dharam Krishna- 9948 48222 (Hotline No.); Support Line No. +91 124 430220 (2021/ 2022/ 2023/ 2024, Support Mobile Nos: +917291981124 /25 26 and E-mail on support@bankauctions.com /andhra@ciindia.com) at their web portal https://bankauctions.com. (4) There is no encumbrance on the property which is in the knowledge of Secured Creditor. However, the intending bidders should make their own independent enquiries regarding the encumbrance, title of property put on auction and claim rights/ dues affecting the property prior to submitting their bids. In this regard, the E-auction advertisement does not constitute and will not be deemed to constitute an commitment or any representation of Hero Housing Finance Limited. (5) The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com. (6) For property details and visit to property contact to Mr. Enshad Ali / enshad.ahli@herooff.com / 8802270415 / 8802270415 / Shikhar / shikhar.971522775 / shikhar.hero@herooff.com. (7) The prospective bidders can inspect the property on 10-April-2026 between 11.00 A.M to 2.00 P.M with prior appointments.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR The above-mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of sale of the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you. For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohousingfinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) Website i.e www.herohousingfinance.com. FOR HERO HOUSING FINANCE LIMITED AUTHORIZED OFFICER Mr. Ayush Kumar Gupta, Mob-7525048332 Email: ayush.gupta@herooff.com DATE : 11-03-2026 PLACE : DELHI/NCR

pnb Housing REGD. OFFICE: 9th Floor, Anshikh Shikhar, 22, K.G. Marg, New Delhi-110001, PH: 011-23357171, 23357172, 23716414, Website: www.pnbhousing.com BRANCH ADDRESS: C/221, First Floor, C Block, Mata Chanan Devi Road, Janakpuri, New Delhi - 110058

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) / date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrower/s attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 6 columns: Loan Account No., Name of the Borrower/Co-Borrower/Guarantor, Demand Notice Date, Amount Outstanding, Date of Possession Taken, Description Of The Property Mortgaged. Contains details for HOU/JAN/0820/809, 538 & HOU/JAN/0722/1009578.

PLACE:- JANAKPURI, DATE:- 10-03-2026 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

VLS FINANCE LIMITED Regd. Office : Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L65910DL1986PLC023129 E-mail: vls@vlsfinance.com, Website: www.vlsfinance.com Ph: 011-4665 6666

NOTICE OF POSTAL BALLOT Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing regulations") and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Tuesday, 10th March, 2026, sent to the Members, who have registered their e-mail address with the Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 13th February, 2026, together with an Explanatory Statement pursuant to Section 102 of the Act, to consider and approve the following resolutions:

Table with 3 columns: S. No., Type of resolution, Description. Contains 1 row about Ordinary Resolution to approve revision in remuneration structure of Shri Keshav Tandan (DIN:10450801) - Executive Director of the Company.

The Board of Directors of the Company has appointed Shri Ashutosh Agarwal- Practicing Company Secretary (COP: 7467), to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Table with 2 columns: Cut-off Date, Commencement of e-voting, Conclusion of e-voting. Contains dates for Friday, 27th February, 2026; Wednesday, 11th March, 2026 at 9.00 A.M. (IST); Thursday, 9th April, 2026 at 5.00 P.M. (IST).

The e-voting facility will be disabled by NSDL immediately after 5.00 P.M. (IST) on Thursday, 9th April, 2026. In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company (Depositories). The communication of the assent or dissent of the Members would take place through the e-voting system only. A person who is not a Member as on the "Cut-off date" should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice post dissemination will be available on the Company's website at www.vlsfinance.com, websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively. In accordance with the MCA Circulars, the Company has made necessary arrangements with "RCMC Share Registry Private Limited", Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by submitting the physical copy of the signed request letter in Form ISR-1 to the Company or the RTA. Besides, it is advisable to send soft copy of relevant documents at vls@vlsfinance.com or RTA at investor.services@rcmcdelhi.com. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. Updating the relevant details will facilitate prompt communication by the Company in future. The result of the e-voting by Postal Ballot will be announced within 2 (two) working days from conclusion of the e-voting period to the stock exchanges in accordance with the listing regulations.

For any queries or grievances pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in; or Contact Mr. Anil Vishal, Assistant Vice President, NSDL at the designated email ID: evoting@nsdl.co.in or at telephone number 022-24994360; or Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or at telephone number 022-24994545.

NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES In accordance with SEBI Circular No. SEBI/HO/38/13/11/20206 - M/RSD-PDD/13/750/2026 dated January 30, 2026, notice to the shareholders of VLS Finance Limited is hereby given that the Company has opened a special window for Transfer and Dematerialisation of Physical Securities, which were sold/purchased prior to April 01, 2019 including cases which were rejected, returned or not attended due to deficiency in the documents or otherwise. The said window will be open for a period of one year from February 05, 2026, till February 04, 2027. It is to be noted that the person lodging the request should interalia have the share certificates and the transfer deed executed prior to April 01, 2019 in original, failing which the request will not be processed. The transferred securities will be credited to the transferee in demat mode only upon approval after submission of complete documents which shall be subject to verification of the same by RTA/Company and shall be under lock in for a period of one year from the date of registration of transfer. A copy of the aforesaid circular detailing the conditions can be assessed from website of the Company at https://www.vlsfinance.com/

All the Investor / Transferee who wish to avail this opportunity shall be required to submit the documents as listed in the circular to Company's Registrar and Transfer Agent (RTA) i.e. RCMC Share Registry Private Limited, B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110020, Email: investor.services@rcmcdelhi.com, Phone Nos. 011 - 26387320-21, 35020465-66

APPEAL TO MEMBERS FOR UPDATING PAN AND OTHER DETAILS ("KYC" DETAILS) IN RECORDS OF THE COMPANY. SEBI vide its mail to all Registrar and Share Transfer Agents ("RTA's") on 23.01.2024, has directed that after 1st April 2024, dividend to the shareholders, holding shares in physical form, who have not updated all the information viz. PAN, Choice of Nomination, Contact Details, phonemobile number, email address, postal address, bank account details and specimen signature in the records of the Company, will be paid through electronic mode only after updation of above details in the records of the Company.

Thus, post 1st April 2024, the Company had not been sending any dividend, on the shares on which above details were not registered in the records of the Company. Hence, we request you to provide/update all your KYC details mentioned above in prescribed forms i.e. ISR-1, ISR-2, SH-13 or ISR-3, available at website of the Company at https://www.vlsfinance.com/kycl. The said forms can be sent to the RTA viz. RCMC Share Registry Private Limited or to the Company at the addresses mentioned below, which would also facilitate timely communications by the Company to the member:

Table with 2 columns: Company's address, Registrar & Share Transfer Agent's address. Contains details for VLS FINANCE LIMITED and M/s. RCMC Share Registry Pvt. Limited.

The members holding shares in electronic mode are requested for aforesaid reasons to contact their depository participant for updating KYC details, if not updated already. This appeal is intended to reach out to the stakeholders to update their KYC, bank mandates, Nominee and contact information interalia to prevent their shares from being transferred to the Investor Education and Protection Fund (IEPF) in future and to facilitate seamless communication from the Company to the members.

for VLS Finance Limited Sd/- H. Consul Company Secretary M. No. A11183

Date : 10-03-2026 Place : New Delhi

