



December 17, 2025

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

## VLS FINANCE LTD.

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Industrial Estate, Phase III, New Delhi-110020  
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Email : vls@vlsfinance.com  
Web : www.vlsfinance.com  
CIN : L65910DL1986PLC023129

Ref: Scrip Code: 511333

Sub: Revised covering letter for submission of Letter of Offer dated 16/12/2025

Dear Sir/ Madam,

With reference to our letter dated December 16, 2025, wherein we had submitted the Letter of Offer in relation to the Buyback of Equity Shares approved by the Board of Directors in its meeting held on November 22, 2025, we wish to inform you that in the schedule of activities mentioned in the covering letter, the "Last date of payment of consideration to Eligible Shareholders who participated in the Buyback" was inadvertently mentioned as Thursday, January 1, 2025, instead of Thursday, January 1, 2026.

We hereby submit that the correct date is as under:

Activity	Day and Date
Last date of payment of consideration to Eligible Shareholders who participated in the Buyback	Thursday, January 1, 2026

Except for the above rectification, all other contents and information provided in the earlier communication remain unchanged.

We request you to kindly take above on record.

Thanking you,  
for VLS Finance Limited

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



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

Scrip Code:  
VLSFINANCE  
032019