

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

October 19, 2026

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

Scrip Code: 511333

**Sub: Intimation of Striking-off of the name of Subsidiary Company –
VLS Asset Management Limited**

Dear Sir/ Madam,

In continuation of the disclosure made on 26th May 2026 and 11th August 2026 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the application made by VLS Asset Management Limited, a Subsidiary Company, under Section 248 of the Companies Act, 2013 to strike-off its name from Register of Companies has been approved by Registrar of Companies, Delhi on 19th October 2026 and the name of said company has been struck off and it is dissolved with effect from the said date in terms of aforesaid provision of the Companies Act, 2013.

Accordingly, VLS Asset Management Limited has ceased to be the Company's subsidiary, effective October 19, 2026.

The aforesaid event does not qualify as sale of any unit(s), division(s), or whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity. However, in line with good corporate governance practices and as an abundant precaution, disclosure in the format prescribed under the SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure -A.

Kindly acknowledge the receipt.

Thanking you,
for VLS Finance Limited

HARSH Digitally signed by
CONSUL HARSH CONSUL
Date: 2026.10.19
16:09:52 +05'30'

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
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons
Range, Kolkata- 700 001

Scrip Code:
VLSFINANCE

032019

Annexure – A

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity.

S. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil
2	Date on which the agreement for sale has been entered into;	Not Applicable, since this is the case of voluntary strike-off and consequent dissolution, effective October 19, 2026.
3	The expected date of completion of sale/disposal;	
4	Consideration received from such sale/disposal;	
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;	

