

Date: April 03, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051.

Symbol: VELLS

To
The Members of Audit Committee
Vels Film International Limited
No. 521/2, Anna Salai
Nandanam, Chennai - 600 035.

Dear Madam / Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoter and persons forming part of the promoter group ("listed in Annexure A") of **Vels Film International Limited (NSE Symbol: VELLS)**, as defined under Regulation 2(1)(q) of SEBI SAST Regulations, hereby declare that:

- i. We have not created any encumbrance, directly or indirectly, on any of the equity shares of Vels Film International Limited held by us at any time during the financial year ended March 31, 2026; and
- ii. No encumbrance of any nature whatsoever exists on the equity shares of the Company held by us, either directly or indirectly, as on the date of this declaration i.e., April 03, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

For and on behalf of the Promoter and Promoter Group of
Vels Film International Limited


Dr. Ishari K Ganesh

ANNEXURE A

List of Promoter and Promoter Group of Vels Film International Limited

(As defined under Regulation 2(1)(q) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

S. No.	Name
Promoter	
1.	Ishari Kadhivelan Ganesh
Promoter Group	
2.	Isari Ganesh Arthi
3.	Kadhivelan Ganesh Kushmitha
4.	Ganesh Preethaa
5.	Nithya Kalyani J
6.	Kamala Kannan Ashwin Kumar

