



VLS FINANCE LTD.

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Industrial Estate, Phase III, New Delhi-110020

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Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

November 15, 2025

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

Scrip Code: 511333

Sub: Meeting of the Board of Directors to consider a proposal for Buyback of equity shares of the VLS Finance Limited (“Company”).

Dear Sir/Madam,


Pursuant to Regulation 29(1)(b) 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 Saturday, November 22, 2025, *inter-alia* to evaluate the proposal for Buyback of Equity Shares of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed for all designated persons and their immediate relatives including directors, officers, its subsidiary company(s), employees of the Company, from November 15, 2025 (i.e., the date of this intimation letter), till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges on November 22, 2025.

Kindly take the above on record and acknowledge.

Thanking you,
for VLS Finance Limited



H. Consul 
Company Secretary and Compliance Officer
M. No. – A11183

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*