



VELS FILM INTERNATIONAL LIMITED

CIN: U74999TN2019PLC132235

PAN: AAHCV1475C

VFIL/NSE/2023-24

01st September, 2023

The Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Bandra,
Kurla Complex, Bandra East,
Mumbai - 400051

NSE SYMBOL: VELS

Sub: Outcome of the Board Meeting held on Thursday, August 31st, 2023, pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Respected Sir/Madam,

This is to inform you that Board of Directors of the Company, in their meeting held on Thursday, August 31st, 2023, at the Registered Office of the Company at 521/2, Anna Salai, Nandanam, Chennai – 600 035 have considered and *inter alia* approved, the following items.

1. The Board's Report for the FY 2022-23 together with Annexures thereto to place before the members for consideration, approval and adoption;
2. Ms. Preethaa Ganesh (DIN: 07105539), who retires by rotation, as a Director liable to retire by rotation and being eligible, offers herself for re-appointment, will be placed for approval of members in the 4th AGM of the Company;
3. To conduct the 4th AGM of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on Friday, September 29th, 2023 at 02.30 P.M. IST
4. Notice of 4TH Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, September 29th, 2023 at 02.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM');
5. The 'Cut-off Date' as Friday, September 22nd, 2023, for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 4th AGM or to attend the AGM.
6. The Register of Members and the Share Transfer Book Closure Period of the Company will be from Saturday, September 23rd, 2023 till Friday, September 29th, 2023 (both days inclusive) for the purpose of AGM;
7. Approved the Annual Report for the FY 2022-23.



The copy of the Annual Report for the FY 2022-23 including the Notice of 4th AGM will be filed with the Stock Exchange and other concerns, in due time.


The Board Meeting commenced at 5.30 P.M (IST) and concluded at 6.30 P.M. (IST).

We request you to kindly take the above information on record.

Thanking you,

With regards,

For VELS FILM INTERNATIONAL LIMITED,


COMPANY SECRETARY AND COMPLIANCE OFFICER
(SAMPATHKUMAR SUJATHA)

