

VLS**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

May 13, 2026

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

Scrip Code: 511333

Sub: Intimation for re-scheduling of Board Meeting

Dear Sir/ Madam,

With reference to our intimation dated May 11, 2026, this is to inform you that the meeting of Board of Directors of the Company that was scheduled to be held on Monday, May 18, 2026, inter-alia to consider the Audited Financial Results of the Company for the financial year ended March 31, 2026 and to recommend Dividend, if any, for the financial year 2025-2026, subject to approval of Members in the next Annual General Meeting of the Company has been rescheduled due to unavoidable circumstances and will now take place on Tuesday, May 26, 2026.

Closure of Trading Window

In continuation to our letter dated March 27, 2026 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the Financial Results for the period ending March 31, 2026, the said window will accordingly remain closed till May 28, 2025 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 for concerned persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015. The aforesaid closure of trading window is not applicable for the general investors and the trading will be open for them.

Kindly take the above on record and acknowledge.

Thanking you,
for VLS Finance Limited



H. Consul
Company Secretary & 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*