VLS FINANCE LTD.
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Email : vls@vlsfinance.com
Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

September 29, 2026

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

Scrip Code: 511333

Sub.:- Proceedings of the 39th Annual General Meeting held on September 29, 2026

Dear Sir/Madam,

This is to inform you that 39th Annual General Meeting ('AGM') of the Company was held on 29/09/2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and the business mentioned in the Notice dated 11/08/2026 were transacted.

In this regard, please find enclosed the summary of proceedings as required under para A of part A of Schedule-III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

This is for your information and records.

Thanking You
for VLS Finance Limited

HARSH CONSUL
Digitally signed by HARSH CONSUL
Date: 2026.09.29 17:13:58 +05'30'

VLS FINANCE LTD. NEW DELHI

H. Consul
Company Secretary
M. No.: A11183

Copy to:			*Scrip Code:*
	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	*VLSFINANCE*
	2)	The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001	*032019*

Annexure – I

Summary of proceedings of the 39th Annual General Meeting ('AGM'):

The 39th AGM of the Members of VLS Finance Limited ('the Company') was held on Tuesday, 29th September, 2026 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In view of inability expressed by Shri Anoop Mishra, Chairman of the Board, Shri Suresh Kumar Agarwal – Managing Director was elected to chair the meeting. Shri Suresh Kumar Agarwal – Managing Director, then chaired the meeting. Shri A. K. Jain - Chairman of Audit Committee and Nomination and Remuneration Committee and Shri Najeeb Hamid Jung – Chairman of CSR Committee were also present. The Secretary informed that 51 members had joined the meeting and the requisite quorum was present to start the meeting. The Chairman called the meeting to order and welcomed the members. He further provided an overview of the Company's performance. The Chairman, then invited Shri H. Consul- Company Secretary to inform the members about the procedure for e-voting during the AGM. The Company Secretary in his address informed that the Company had provided the Members the facility to cast their vote through remote e-voting, on all resolutions set forth in the Notice for the meeting. Further, the members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting and upto 15 minutes after the conclusion of the meeting through e-voting at AGM. The Company Secretary then informed the members about inspection of documents during AGM, besides informing that there was no adverse remark or qualification in the Statutory Auditor's Report on relevant annual accounts as well as in the Secretarial Auditor's Report. The Managing Director addressed the members and thereafter advised the Company Secretary to place the business to be transacted at the meeting. *During the course of the meeting, 64 attendees were reported on the portal provided by National Securities Depository Limited for conducting AGM through VC/OAVM who remained till conclusion of meeting.*

The following items of business, as per the Notice of AGM dated 11/08/2026, were transacted at the meeting.

Resolution No.	Resolution Type	Description
1.	Ordinary Resolution	To receive, consider and adopt the audited financial statements of the Company both standalone and the consolidated financial statements for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and Auditors thereon.
2.	Ordinary Resolution	To approve a Final dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2026.
3.	Ordinary Resolution	To appoint a Director in place of Shri Keshav Tandan - (DIN: 10450801) who retires by rotation and being eligible, offers himself for re-appointment.
4.	Special Resolution	To consider appointment of Shri Dinesh Kumar Mehrotra (DIN: 00142711) as a Non–Executive Non -Independent Director of the Company.
5.	Special Resolution	To approve revision in remuneration of Shri Suresh Kumar Agarwal (DIN: 00106763) - Managing Director of the Company.
6.	Special Resolution	To approve revision in remuneration of Shri Kishan Kumar Soni (DIN: 00106037) –Director-Finance & CFO of the Company.
7.	Ordinary Resolution	To approve revision in remuneration of Shri Keshav Tandan (DIN:10450801) – Executive Director of the Company.

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The Secretary was then directed to invite members for their comments. The Members who had registered as speakers then expressed their views. The Managing Director then requested Shri Kishan Kumar Soni- Director-Finance & CFO to address the queries received from the members and the queries were suitably responded.

The Chairman informed the Members that the results of the voting would be announced on receipt of the Scrutinizer's Report, within 2 working days of conclusion of the meeting to the concerned Stock Exchanges and will also be available on the website of the Company. The meeting was attended by 64 members holding 1,38,38,044 equity shares in aggregate.

The Meeting concluded at 4:17 p.m. The Members who had not completed their voting, were given 15 minutes to complete the e-voting on NSDL portal. The e-voting portal was closed at 4:32 p.m.

This is for your information and records.

Thanking you,
for VLS Finance Limited

29/9/2026

H. Consul
Company Secretary
M. No.: A11183

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