



VLS FINANCE LTD.

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Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

February 02, 2026

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

Scrip Code: 511333
Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 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 Friday, 13th February, 2026, *inter-alia* to consider the Unaudited Financial Results (*Standalone and consolidated*) of the Company for the quarter ended December 31, 2025.

Closure of Trading Window

In continuation to our letter dated 26/03/2025 intimating the closure of the Trading Window of the Company till 48 hours after the public announcement of the Financial Results for the quarter ended December 31, 2025, the said window will accordingly remain closed till February 15, 2026 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 the 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
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