



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

March 20, 2025

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

Scrip Code: 511333

Sub.: Intimation of Board Meeting and meeting of Independent Directors.

Dear Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 26th March, 2025, on shorter notice, inter-alia for discussion on business matters.

Further, a meeting of Independent Directors of the Company will also be held on the same date to consider the matters in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule IV of the Companies Act, 2013.

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