



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

January 21, 2026

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

Scrip Code: 511333

**Sub: Intimation regarding withdrawal of one item in Notice of Postal Ballot
dated 22/11/2025.**

Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Gaurav Goel (DIN: 00076111) whose appointment as an Independent Director was proposed for shareholders' approval through Item No. 1 of the Postal Ballot Notice dated November 22, 2025, has tendered his resignation from the Board of Directors of the Company with effect from January 19, 2026.

In view of the above, the resolution seeking shareholders' approval for appointment of Shri Gaurav Goel as an Independent Director has become infructuous, though the postal ballot through e-voting process is currently underway.

The Company is accordingly issuing a public notice in newspaper to its shareholders intimating them about the withdrawal of Item No. 1 of the Notice of Postal Ballot dated November 22, 2025 and that voting on the said resolution shall be treated as void. A copy of relevant intimation is attached as an **Annexure-A**.

The above intimation is submitted for your information and record, kindly acknowledge the receipt.

Thanking you,
for VLS Finance Limited

(H. Consul) *✓*
Company Secretary
M. No. - A11183



Encl: as above

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
- 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001

Scrip Code:

VLSFINANCE

032019

Annexure-A

**Intimation to Members of the Company about withdrawal of Item No. 1 of the
Notice of Postal Ballot dated November 22, 2025.**

Attention of Members is invited to Item No. 1 of Notice of Postal Ballot dated November 22, 2025, issued by the Company seeking shareholders' approval for the appointment of Shri Gaurav Goel (DIN: 00076111) as an Independent Director of the Company.

The Company hereby informs its shareholders that Shri Gaurav Goel (DIN: 00076111) has tendered his resignation from the Board of Directors of the Company with effect from January 19, 2026, due to certain pre-occupation and other personal commitments. The requisite intimation in respect of aforesaid resignation has been made to concerned Stock Exchanges on 19/01/2026.

In view of the resignation of Shri Gaurav Goel (DIN: 00076111) as an Independent Director of the Company, Item No. 1 of the Postal Ballot Notice dated November 22, 2025 seeking shareholders' approval for his appointment, stands withdrawn.

All the members are, therefore, requested to refrain from casting their votes on the said resolution through postal ballot, if not already voted. If any shareholder casts or has already cast his/her vote, the same shall not be considered for the purpose of the said resolution and shall be treated as void.

All other items of the said notice remains unchanged.

Place: New Delhi
Date: 21/01/2026

for VLS Finance Limited



Sd/-
H. Consul
Company Secretary
M. No. - A11183