

VLS**VLS FINANCE LTD.**Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020

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CIN : L65910DL1986PLC023129

August 6, 2024

Dy. General Manager
Listing Department
BSE Ltd.
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511333

Sub: Meeting of the Board of Directors to consider a proposal for Buyback of equity shares of the VLS Finance Limited (“Company”).

Dear Sir/Madam,

Further to our letter dated July 27, 2024, the meeting of the Board of Directors of VLS Finance Limited to be held on Friday, August 9, 2024 shall, inter-alia, consider following business:

- to evaluate the proposal for Buyback of Equity Shares of the Company

The aforesaid intimation is in compliance with Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as amended from time to time ('LODR') and other applicable regulations.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company had already been closed w.e.f. 01st July, 2024 for all designated persons and their immediate relatives including directors, officers, its subsidiary company(s), employees of the Company and their immediate relatives and shall open 48 hours after the public announcement of the Un-audited Financial Results for the period ended 30th June, 2024 as notified vide our communication dated July 27, 2024 subject to applicable regulations.

Kindly accept this letter in compliance with the requirements of the LODR. We request you to disseminate this information to the public.

Thanking you,
for VLS Finance Limited



(H. Consul) ✓
Company Secretary and 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