



VLS FINANCE LTD.

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CIN : L65910DL1986PLC023129

CORRIGENDUM

August 24, 2023

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

Scrip Code – 511333

Ref.: Outcome of Board Meeting held on 27/05/2023.

Sub.: Corrigendum in relation to the Outcome of Board Meeting filed on 27/05/2023.

Dear Sir/ Madam,

This is with reference to the outcome of Board meeting *held on 27/05/2023*, filed by the Company on the same date. In this regard, the time for holding the 36th Annual General Meeting ('AGM') to be convened on Friday, September 29, 2023 has been inadvertently mentioned to be held at 3:00 p.m. instead of **3:30 p.m.** The correct time may please be taken on record.

Thanking you,
for VLS Finance Ltd.

(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*