

Date: 05.02.2026

To  
BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing, Rotunda Building,  
P.J. Towers, Dalal Street, Mumbai – 400 001.

**Sub:** Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the third quarter ended 31.12.2025.

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Wednesday, the 11<sup>th</sup> day of February, 2026 through Video conference (to be at registered office) inter alia to consider and approve:

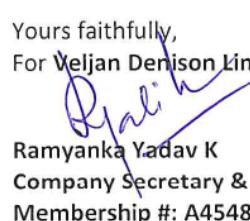
1. the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2025 along with the Limited Review Report by the Statutory Auditors of the Company.

2. Any other items with the permission of the Chair.

You are requested to take above information on record.

Thanking You

Yours faithfully,  
For Veljan Denison Limited

  
Ramyanka Yadav K  
Company Secretary & Compliance Officer  
Membership #: A45483.



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**VELJAN DENISON LIMITED**

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