

To
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001

Date: 29.09.2025

Dear Sir/Madam,

Sub: Closure of “Trading Window” – Reg

Ref: VELJAN DENISON LIMITED
Scrip code: 505232

With reference to the above subject and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the “Trading Window” for purchasing / selling or dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives including Insiders of the Company from **Wednesday, October 1, 2025**.

The Trading Window will open 48 hours from the announcement of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter ending on September 30, 2025 to BSE Limited.

The date of the Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) for the Second Quarter ending on September 30, 2025 will be intimated separately.

This is for your information and record.

Thanking You,

Yours Truly,
For **VELJAN DENISON LIMITED**,


Ramyanka Yadav K
Company Secretary & Compliance Officer
M. No: A45483



VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : dhilptc@veljan.in

CIN: L29119TG1973PLC001670

Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.
Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : domestic@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670

Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.