

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

Date: May 30, 2025

Dear Sir/Madam,

Sub: Corporate Action — Final Dividend Recommendation for FY 2024-25
Ref: VELJAN DENISON LIMITED
Scrip Code: 505232

The Board of Directors of the Company in their meeting held on 30th May, 2025 have recommended the final dividend at the rate of 85% (i.e. Rs. 8.50/- only) per equity of Rs. 10.00/- (Rupees Ten only) each fully paid-up, subject to approval of the shareholders of the Company, which if approved, shall be paid within thirty days from the conclusion of the Annual General Meeting of the Company.

Further, pursuant to Regulation 42 of the SEBI (Listing and Disclosure Requirements), 2015, the date of book closure for the purpose of final dividend shall be intimated in due course of time.

The Exchange is requested to take note that the Meeting started at 12.15 P.M and ended at 3.30 P.M (IST)

Thanking You,

Yours Faithfully
For Veljan Denison Limited


Ramyanka Yadav K
Company Secretary & Compliance Officer
A45483



VELJAN DENISON LIMITED
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