

Date:29.10.2025

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 secondquarter and half yearended 30.09.2025.

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Friday, the 07th day of November, 2025 through Video conference (to be at registered office) inter alia to consider and approve:

1. the Unaudited Financial Results (Standalone & Consolidated) for the half year ended September 30, 2025 along with the Limited Review Report by the Statutory Auditors of the Company.
2. to re-constitute the committees of the Company.
3. Any other items with the permission of the Chair.

In pursuance to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors, Insiders and their immediate family members regarding the closure of the trading window for trading in the Company's equity shares from 01st October, 2025 till the expiry of 48 hours from the declaration of Unaudited Financial Results for the half year ended 30th September 2025.

We request to kindly take note of the same.

You are requested to take above information on record.

Thanking You

Yours faithfully,
For Veljan Denison Limited

Ramyanka

Ramyanka Yadav K
Company Secretary & Compliance Officer
Membership #: 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 : domestic@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670
Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.