

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

Date: March 31, 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 **Tuesday, April 1, 2025**.

The Trading Window will open 48 hours from the announcement of the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and year ending on March 31, 2025 to BSE Limited.

The date of the Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and year ending on March 31, 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

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