VELJAN

Date: 03.08.2026

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 and 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.
Unit: Veljan Denison Limited (BSE Scrip Code: 505232)

With reference to, the subject cited, we wish to inform the Exchange that the meeting of the Board of Directors of M/s. Veljan Denison Limited was held on Monday, the 3rd day of August, 2026 at 11.45 A M (IST) through Video Conference. The following matters were duly considered and approved:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30.06.2026.

2. Limited Review Reports (Standalone & Consolidated) for the quarter ended 30.06.2026.

3. Re-appointment of Dr. Suresh Akella (DIN: 06931014) as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years, commencing from September 30, 2026 up to September 29, 2031, subject to the approval of the Members by way of a Special Resolution at the ensuing Annual General Meeting.

4. Re-appointment of M/s. SRK & Co., Cost Accountants, as the Cost Auditors of the Company for conducting the Cost Audit for the Financial Year 2026-27, subject to ratification of their remuneration by the Members at the ensuing Annual General Meeting.

5. Recommended for the approval of the Members the re-appointment of Mr. V. G. Srinivas (DIN: 00181826), who retires by rotation and, being eligible, has offered himself for re-appointment.

6. Approved the Board's Report for the Financial Year ended March 31, 2026 together with all Annexures thereto and the Notice convening the 52nd Annual General Meeting (AGM) of the Company.

7. Approved convening the 52nd Annual General Meeting of the Company on Saturday, August 29, 2026 at 11:00 A.M. at the Registered Office of the Company situated atA-18 & A-19, APIE, Balanagar, Hyderabad - 500037

8. Approved closure of the Register of Members and Share Transfer Books from August 23, 2026 to August 29, 2026 (both days inclusive) for the purpose of the 52nd Annual General Meeting and payment of Dividend, subject to approval of the Members

9. Fixed August 22, 2026 as the Record Date/Cut-off Date for determining the eligibility of Members entitled to:

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: A18,A19,APIE,Balanagar, Hyderabad-500037
Phone : +91 - 40 – 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in

VELJAN DENISON LIMITED HYDERABAD

- Remote e-voting and voting at the AGM; and
- Payment of Dividend, subject to approval by the Members at the AGM

10. Appointed M/s. Chakravarthy & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting process and voting at the 52nd Annual General Meeting in a fair and transparent manner.

11. Approved the adoption of a new set of Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company in conformity with the provisions of the Companies Act, 2013, in substitution of the existing MOA and AOA, subject to the approval of the Members at the ensuing Annual General Meeting.

12. Approved, subject to the approval of the Members at the ensuing Annual General Meeting, the alteration of Clause III(A) (Main Objects) of the Memorandum of Association of the Company by inserting a new Sub-Clause 5 immediately after the existing Sub-Clause 4, to broaden the Main Objects of the Company in line with its present and future business requirements.

The details as required under Regulation 30 read with Schedule Ill of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure - A.

The meeting of the Board of Directors commenced at 11.45 A.M (IST) and concluded at 13.15 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,
For Veljan Denison Limited

Ramyanka Yadav K
Company Secretary
M. No: A45483

VELJAN DENISON LIMITED HYDERABAD

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Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.

Statement of STANDALONE Un-audited Financial Results for the Quarter ended 30th, June 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Un-Audited)	March 31, 2026 (Audited)	June 30, 2025 (Un- Audited)	March 31, 2026 (Audited)
1. Revenue from operations	3,906.61	4,083.42	3,853.05	14,799.37
2. Other income	106.99	94.03	67.36	306.03
3. Total Revenue(1+2)	**4,013.60**	**4,177.45**	**3,920.41**	**15,105.40**
4. Expenses				
Cost of materials consumed	1,383.16	1,323.32	1,570.79	5,717.39
Change in inventories of finished goods and work in process	186.17	581.39	(135.41)	(20.22)
Employee benefit Expenses	360.87	327.40	347.44	1,367.47
Finance costs	8.50	8.74	6.47	38.37
Depreciation and amortisation expenses	141.88	137.46	131.56	542.78
Job Expenses	501.07	434.45	545.36	2,086.03
Other expenses	414.76	462.56	490.77	1,922.71
Total Expenses(4)	**2,996.41**	**3,275.32**	**2,956.98**	**11,654.53**
5. Profit before exceptional items and tax(3-4)	1,017.19	902.13	963.43	3,450.87
6. Exceptional Items	-	-	-	-
7. Profit before tax	**1,017.19**	**902.13**	**963.43**	**3,450.87**
8. Tax expense:				
Current tax	256.00	190.64	242.47	832.11
Related to previous year	-	-	-	38.16
Deferred tax	15.00	54.11	10.00	84.11
9. Profit after tax (7-8)	**746.19**	**657.38**	**710.96**	**2,496.49**
10. OTHER COMPREHENSIVE INCOME				
A(i) Items that will not be reclassified to the profit or loss	-	(2.24)	-	(41.17)
(ii) Income tax on items that will not be reclassified to the profit or loss	-	0.56	-	10.36
Total Other Comprehensive Income (net of taxes)	-	(1.68)	-	(30.81)
Total Comprehensive Income for The Period	**746.19**	**655.70**	**710.96**	**2,465.68**
11. Earnings per Equity share-Basic and diluted not annualised	16.58	14.61	15.80	55.48
Weighted average number of equity shares	45.00	45.00	45.00	45.00
12. Other Equity				23,596.15

Notes:

1. These standalone results have been prepared in accordance with the Indian accounting standards (Ind As) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India.

2. The above financial results have been reviewed by the audit committee and approved by the board at their meeting held on 03.08.2026. The Statutory Auditors have carriedout their limited review on these results and issued an unmodified report thereon.

SRI KRISHNA UPPALURI

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Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.

Statement of STANDALONE Un-audited Financial Results for the Quarter ended 30th, June 2026

3. The Company's business activity falls within a single business segment - Hydraulic Products in terms of IND AS 108 on operating segments.

4. Previous period figures have been reclassified whereever necessary to conform to current year classification.

5. The figures for the quarter ended March 31, 2026 as reported in these financials results are the balancing figures between audited figures in respect of full financial year and the published unaudited year-to-date figures upto the end of the third quarter of the relevant financials year.

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI

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Date: 2026.08.03 13:23:20 +05'30'

U. Sri Krishna
MD & CEO
DIN: 08880274

Place : Hyderabad
Date : 03.08.2026

Veljan Denison Limited
CIN No.: L29119TG1973PLC001670
Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.
Statement of CONSOLIDATED Un-audited Financial Results for the Quarter ended 30th, June 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Un- Audited)	March 31, 2026 (Audited)	June 30, 2025 (Un-Audited)	March 31, 2026 (Audited)
1. Revenue from operations	4,347.52	4,590.52	4262.22	16,407.99
2. Other income	112.19	87.12	72.62	310.30
3. Total Revenue(1+2)	**4,459.71**	**4,677.64**	**4,334.84**	**16,718.29**
4. Expenses				
Cost of materials consumed	1,498.43	1,487.01	1,689.62	6,089.79
Change in inventories of finished goods and work-in-process	186.17	581.39	(135.41)	(20.22)
Employee benefit Expenses	521.39	496.78	481.99	1,974.04
Finance costs	13.47	28.27	6.80	58.57
Depreciation and amortisation expenses	167.75	163.11	155.49	643.63
Job Expenses	501.07	434.45	545.36	2,086.03
Other expenses	520.77	558.49	596.15	2,314.97
Total Expenses (4)	**3,409.05**	**3,749.50**	**3,340.00**	**13,146.81**
5. Profit before exceptional items and tax(3-4)	1050.66	928.14	994.84	3571.48
6. Exceptional Items	-	-	-	-
7. Profit before tax	**1050.66**	**928.14**	**994.84**	**3571.48**
8. Tax expense:				
Current tax	261.51	217.01	250.33	884.19
Related to previous year	-	-	-	38.16
Deferred tax	21.36	31.92	11.14	65.43
9. Profit after tax (7-8)	**767.79**	**679.21**	**733.37**	**2,583.70**
10. OTHER COMPREHENSIVE INCOME				
A-(i) Items that will not be reclassified to the profit or	-	(2.24)	-	(41.17)
(ii) Income tax on items that will not be reclassified to the profit or loss	-	0.56	-	10.36
B. Exchange difference on translating the financial statement of foreign operations	-	-	-	-
Total Other Comprehensive Income(net of taxes)	**-**	**(1.68)**	**-**	**(30.81)**
Total Comprehensive Income for The Period	**767.79**	**677.53**	**733.37**	**2552.89**
11. Earnings per Equity Share-Basic and Diluted (not annualised)	17.06	15.09	16.30	57.42
Weighted average number of equity shares	45.00	45.00	45.00	45.00
12. Other equity				24,640.54

Notes:

1. These consolidated results have been prepared in accordance with the Indian accounting standards (Ind As) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India.

2. The above financial results have been reviewed by the audit committee and approved by the board at their meeting held on 03.08.2026. The Statutory Auditors have carriedout their limited review on these financial results and issued an unmodified report thereon.

3. The Company's business activity falls within a single business segment - Hydraulic Products in terms of IND AS 108 on operating segments.

SRI KRISHNA UPPALURI

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Date: 2026.08.03 13:23:38 +05'30'

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.

Statement of CONSOLIDATED Un-audited Financial Results for the Quarter ended 30th, June 2026

4. The consolidated financial results includes the financial results of Adan Holdings Ltd which has become a Wholly owned subsidery effective from Auguest 01, 2022.

5. Previous period figures have been reclassified whereever necessary to confirm to current year classification.

6. The figures for the quarter ended March 31, 2026 as reported in these financials results are the balancing figures between audited figures in respect of full financial year and the published unaudited year-to-date figures upto the end of the third quarter of the relevant financials year.

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI Digitally signed by SRI KRISHNA UPPALURI Date: 2026.08.03 13:23:55 +05'30'

U. Sri Krishna
MD & CEO
DIN: 08880274

Place : Hyderabad
Date : 03.08.2026

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of Veljan Denison Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of VELJAN DENISON LIMITED ("the Company") for the quarter ended June 30, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **BRAHMAYYA & CO.**
Chartered Accountants
Firm's Regn No. 000513S

BRAHMAYYA & CO. Chartered Accountants HYDERABAD

K. Shravan
(K.SHRAVAN)
Partner
Membership No. 215798
UDIN: 26215798WTPUQR3111

Place : Hyderabad
Date : 03.08.2026

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Veljan Denison Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of VELJAN DENISON LIMITED (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') for the quarter ended June 30, 2026 (the "statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial information performed by the Independent Auditor of the Entity*, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the result of the following Subsidiaries:
   a. Adan Holdings Limited (wholly owned subsidiary)
   b. Adan Limited (step-down subsidiary)
5. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BRAHMAYYA & CO.
Chartered Accountants
Firm's Regn No. 000513S

BRAHMAYYA & CO. Chartered Accountants HYDERABAD

K. Shravan

(K.SHRAVAN)
Partner
Membership No. 215798
UDIN: 6215798WUAVVO6013

Place : Hyderabad
Date : 03.08.2026

VELJAN

Annexure-A

Re-appointment of Dr.Suresh Akella -Independent Director

S.No	Particulars	Details
1	Reason for change	Re-appointment of Dr. Suresh Akella as a Non-Executive Independent Director for a second consecutive term.
2	Date of re-appointment	Approved by the Board on 03.08.2026, subject to shareholders' approval.
3	Effective date and term	Second consecutive term of five (5) years commencing from 30.09.2026 up to 29.09.2031, subject to approval of the shareholders by way of a Special Resolution.
4	Brief Profile	Dr. Suresh Akella is an accomplished professional with extensive experience in Manufacturing and FEM . He possesses significant expertise in technology and industry and has made valuable contributions to the Board through his strategic guidance and independent oversight.
5	Disclosure of relationships between Directors	Dr. Suresh Akella is not related to any Director of the Company.
6	Information pursuant to SEBI Circular	Dr. Suresh Akella is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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Re-appointment of Cost Auditor:

Sl. No	Particulars	Details
1	Name of the Cost Auditor	**SRK & Co., Cost Accountants**
2	Reason for change	Re-appointment as the Cost Auditor of the Company in accordance with the provisions of the Section 148 of the Companies Act, 2013.
3	Date of re-appointment & terms of re-appointment	August 03, 2026 M/s. SRK & Co., Cost Accountants, has been re-appointed as the Cost Auditor to conduct the Cost Audit of the Company for the financial year 2025-26 on such terms and conditions decided by the Board and Cost Auditors mutually and at such remuneration, subject to ratification of the members.
4	Brief profile	Name of Auditor: M/s. SRK & Co., (Firm Registration Number 00345) Office Address: Flat no.205, III Floor, Reliance Krishna Apartment, Naubat Pahad, Hill Fort Road, Hyderabad - 500004. Email Id: srkcost@gmail.com Experience: M/s. SRK & Co., a firm of Cost Accountants having experience of more than 10 years and is specialized in providing services in Cost Audit Services, Internal Audit Services, Cost & Management consultancy Services, Accounting Services and other related services The firm has cconducted Cost Audit for more than 35 companies, following are the major companies in different industries viz. Bulk Drug & formulation, Power, Paper, Cement, Food processing, Edible Oil, Engineering, Plastics & Polymers, Glass Fibre, Textiles, Explosive, Chemicals, Construction & Infrastructural etc.

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Annexure A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1	Adoption of amended Memorandum of Association (MOA)	The existing MOA is based on the provisions of the Companies Act, 1956. The Company proposes to adopt a new set of MOA to align it with the provisions of the Companies Act, 2013.
2	Adoption of new Articles of Association (AOA)	The existing AOA is based on the Companies Act, 1956 and contains references to provisions that are no longer applicable. Accordingly, the Company proposes to adopt a new set of AOA in conformity with the Companies Act, 2013.
3	Alteration of Object Clause	Clause III(A) (Main Objects) of the MOA is proposed to be altered by insertion of a new **Sub-Clause 5** to enable the Company to undertake additional business activities in line with its future growth and diversification plans.
4	Approval Required	Subject to approval of the shareholders by way of Special Resolution.
5	Effective Date	The amendments shall become effective upon approval by the shareholders and filing of the requisite e-forms with the Registrar of Companies, wherever applicable.

VELJAN DENISON LIMITED HYDERABAD