

Date: 22.05.2026

**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 Audited Standalone and Consolidated Financial Results for the quarter and financial year ending 31 March 2026 and recommendation of Final Dividend, if any.

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> day of May, 2026 through Video conference (to be at registered office) inter alia to consider and approve:

- 1.the Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2026 and
2. Recommendation of dividend, if any, for the Financial Year ended 31 March 2026.

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 01<sup>st</sup> April, 2026 till the expiry of 48 hours from the declaration of Audited Financial Results for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2026.

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 Yadav K**

**Company Secretary & Compliance Officer**

**Membership #: A45483**



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**VELJAN DENISON LIMITED**

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**CIN : L29119TG1973PLC001670**

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