

To
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai – 400 001.

Date: 28.07.2026

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Veljan Denison Limited

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s Veljan Denison Limited will be held on Monday, the 3rd day of August, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) with the proceedings hosted from the Registered Office of the Company, to transact, inter alia, the following business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.
2. To consider and take on record the Limited Review Reports issued by the Statutory Auditors on the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.
3. To consider and approve the re-appointment of M/s. SRK & Co., Cost Accountants, as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the Financial Year 2026-27, subject to ratification of remuneration by the shareholders, wherever applicable.
4. To consider and approve the Board's Report and the Draft Notice convening the 52nd Annual General Meeting ("AGM") of the Company for the Financial Year ended March 31, 2026.
5. To consider and approve the convening of the 52nd Annual General Meeting of the Company and to fix the date, time, venue, mode of conducting the AGM, and other matters incidental thereto.
6. To fix the Record Date for determining the eligibility of shareholders entitled to receive the dividend recommended by the Board at its meeting held on May 30, 2026, subject to the approval of the shareholders at the ensuing AGM.
7. To consider and approve the appointment of the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM.
8. To consider and approve the draft Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company proposed to be adopted in conformity with the provisions of the Companies Act, 2013.
9. To consider and approve the alteration of the Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders and such other approvals as may be required.



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

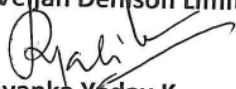
CIN : L29119TG1973PLC001670
Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.

10.To transact such other business as may be considered necessary with the permission of the Chair.

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

Thanking You

Yours faithfully,
For **Veljan Denison Limited**

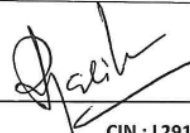

Ramyanka Yadav K
Company Secretary & Compliance Officer
Membership #: A45483

Breif Profile of Cost Auditor (Re-appointment)

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	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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