VELJAN

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

Date: 09.11.2026

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 Wednesday, the 11th day of November, 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 and half year ended September 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 and half year ended September 30, 2026.

3. 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**

VELJAN DENISON LIMITED HYDERABAD

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

VELJAN DENISON LIMITED
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Sanga Reddy (Dist) - 502 319, Telangana, India.
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Website : www.veljan.in

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Registered Office: A18 & 19, APIE, Balanagar
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