

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

Date: 30.05.2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulations 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 above, we wish to inform the Exchange that the meeting of the Board of Directors of M/s. Veljan Denison Limited held on Saturday, the 30th day of May, 2026, at 11:00 A.M. (IST) at the Registered Office of the Company situated at A18, 19, A P I E, Balanagar, Hyderabad-500037, Telangana, wherein the following items were duly considered and approved by the Board:

1. Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2026 along with the Statutory Auditors' Reports on the Standalone and Consolidated Financial Results for the financial year ended March 31, 2026 and the Declaration regarding Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.
2. Recommended a dividend of Rs. 8.50/- per equity share (i.e. 85%) of Rs. 10/- each on the present issued capital of Rs. 4.50 crores for the financial year ended on March 31, 2026 subject to the approval of the members at the ensuing Annual General Meeting.
3. Appointment of Mr. Ramesh Kumar Nimmagadda (DIN.10506458) as Additional Director (Non- Executive - Independent) of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
4. Appointment of Prof. Sunaina Singh (DIN.08397250) as Additional Director (Non- Executive - Independent) of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
5. Appointment of Mr. V G Srinivas (DIN 00181826), Non-executive Non-Independent Director as the Chairman of the Company.
6. Re-appointment of M/s M V Narayana & Associates, Chartered Accountants Hyderabad as Internal Auditors of the Company for the F.Y 2026-27.

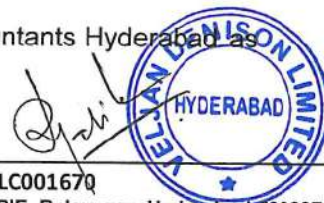
VELJAN DENISON LIMITED

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: A18,19, APIE, Balanagar, Hyderabad-500037,
Telangana, India.

Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in



7. Re-appointment of M/s. HNA & Associates, Chartered Accounts, Hyderabad as GST Auditors of the Company for the F Y 2026-27.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.

The Meeting of the Board of Directors commenced at 11:00 A.M. (IST) and concluded at 3:30 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 & Compliance Officer
M. No.: A45483

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: A18,19, APIE, Balanagar, Hyderabad-500037,**
Telangana, India.

Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

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

Statement of STANDALONE Audited Financial Results for the Quarter and Year ended 31st, March 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	Mar 31, 2026	Dec 31, 2025	Mar 31, 2025	Mar 31, 2026	Mar 31, 2025
	(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
1. Revenue from operations	4,083.42	3,291.17	3,753.88	14,799.37	14,158.01
2. Other income	94.03	73.44	87.70	306.03	277.56
3. Total Revenue(1+2)	4,177.45	3,364.61	3,841.58	15,105.40	14,435.57
4. Expenses					
Cost of materials consumed	1,323.32	1,329.68	1,504.17	5,717.39	5,766.65
Change in inventories of finished goods and work-in-process	581.39	(145.85)	(178.72)	(20.22)	(599.06)
Employee benefit Expenses	327.40	341.87	359.78	1,367.47	1,335.94
Finance costs	8.74	13.99	12.99	38.37	43.85
Depreciation and amortisation expenses	137.46	136.79	128.55	542.78	503.31
Job Expenses	434.45	534.12	581.77	2,086.03	2,263.31
Other expenses	462.56	469.54	617.60	1,922.71	2,047.47
Total Expenses(4)	3,275.32	2,680.14	3,026.14	11,654.53	11,361.47
5. Profit before exceptional items and tax(3-4)	902.13	684.47	815.44	3,450.87	3,074.10
6. Exceptional Items	-	-	-	-	-
7. Profit before tax	902.13	684.47	815.44	3,450.87	3,074.10
8. Tax expense:					
Current tax	190.64	172.27	169.23	832.11	737.69
Related to previous year	-	38.16	-	38.16	6.96
Deferred tax	54.11	10.00	66.94	84.11	81.94
9. Profit after tax (7-8)	657.38	464.04	579.27	2,496.49	2,247.51
10. OTHER COMPREHENSIVE INCOME					
A(i) Items that will not be reclassified to the profit or loss	(2.24)	(38.93)	58.30	(41.17)	58.30
(ii) Income tax on items that will not be reclassified to the profit or loss	0.56	9.80	(14.67)	10.36	(14.67)
Total Other Comprehensive Income (net of taxes)	(1.68)	(29.13)	43.63	(30.81)	43.63
Total Comprehensive Income for The Period	655.70	434.91	622.90	2,465.68	2,291.14
11. Earnings per Equity share-Basic and diluted not annualised	14.61	10.31	12.87	55.48	49.94
Weighted average number of equity shares	45.00	45.00	45.00	45.00	45.00
12. Other Equity					21,512.98

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 30.05.2026. The Statutory Auditors have carried out their audit for the quarter and year ending March 31, 2026, and have 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.

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

5. The figures for the quarter ended March 31, 2026 and March 31, 2025 as reported in these financial 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.

6. Pursuant to the notification/implementation of the labour Codes, namely the code on Wages, 2019, the industrial Relations Code, 2020, the code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour codes") the Company has assessed the potential impact of the changes on employee benefit obligations, including gratuity and leave-related benefits, based on the information currently available and applicable guidance.

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

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

Statement of STANDALONE Audited Financial Results for the Quarter and Year ended 31st, March 2026

(Rs. in Lakhs)

Based on the assessment carried out by the management, the impact of the Labour Codes on the Company's financial statements is not material. Accordingly, the impact, if any, has been considered and recognised as part of employee benefits expenses in the financial results for the year ended March 31, 2026.

The Company continues to monitor further developments, clarifications and the finalisation of related rules/implementation aspects and will evaluate and account for any consequential impact, if required, in future periods.

For and on behalf of Board of Directors



U. Sri Krishna

Managing Director & CEO

DIN: 08880274



Place : Hyderabad

Date : 30.05.2026

Veljan Denison Limited
CIN No.: L29119TG1973PLC001670
Regd. office : Plot No.A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.
STANDALONE Balance Sheet as at 31st, March 26

(Rs. in Lakhs)

Particulars	AS AT	AS AT
	31-03-2026	31-03-2025
	(Audited)	(Audited)
ASSETS		
(1) NON-CURRENT ASSETS		
(a) Property, Plant & Equipment	8,235.16	8,177.49
(b) Capital work-in-Progress	223.01	219.29
(c) Intangible Assets	3.88	5.29
(d) Financial Assets		
i. Other Financial Asset	84.98	91.60
ii. Investment	1,390.22	1,390.22
(e) Other Non - Current Account	14.05	145.56
	<u>9,951.30</u>	<u>10,029.45</u>
(2) CURRENT ASSETS		
(a) Inventories	6,780.82	7,028.41
(b) Financial Assets		
i. Trade receivables	3,370.00	3,276.28
ii. Cash and cash equivalents	1,078.57	601.44
iii. Bank Balances Other than (ii) above	4,773.04	3,848.50
iv. Loans	16.40	11.52
v. Other financial assets	200.68	140.18
(c) Other current assets	535.61	701.64
(d) Current tax assets (Net)	71.64	54.23
	<u>16,826.76</u>	<u>15,662.20</u>
Total Assets	<u>26,778.06</u>	<u>25,691.65</u>
(1) EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	450.00	450.00
(b) Other Equity	23,596.14	21,512.98
	<u>24,046.14</u>	<u>21,962.98</u>
(2) LIABILITIES		
NON - CURRENT LIABILITIES		
Deferred Tax	524.78	451.03
Long Term Borrowings	15.27	30.76
	<u>540.05</u>	<u>481.79</u>
(3) CURRENT LIABILITIES		
(a) Financial Liabilities		
i. Short Term Borrowing	71.82	779.89
(b) Trade Payable		
i. Total Outstanding dues of Micro, Small & Medium Enterprises	330.83	839.21
ii. Total outstanding dues other than (b) (i) above	599.01	373.44
iii. Other Financial Liabilities	886.32	939.94
(c) Other Current Liabilities	303.89	314.40
	<u>2,191.87</u>	<u>3,246.88</u>
Total Equity & Liabilities	<u>26,778.06</u>	<u>25,691.65</u>

For and on behalf of Board of Directors

U. Sri Krishna

U. Sri Krishna
Managing Director & CEO
DIN: 08880274



Place : Hyderabad
Date : 30.05.2026

Veljan Denison Limited
CIN No.: L29119TG1973PLC001670
Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.
STANDALONE Cash Flow Statement for the year ended 31st, March 2026

(Rs. in Lakhs)

Particulars	Year ended 31-03-2026 (Audited)	Year ended 31-03-2025 (Audited)
A. Cash Flow From Operating Activities		
Profit/ (Loss) before tax	3,450.87	3,074.10
Adjustments for:		
Depreciation and amortization expense	542.78	503.31
Interest income	(295.77)	(264.66)
Finance Cost	38.37	43.85
Loss on Sale of Assets	3.59	2.45
Tools or Dies Written Off	29.19	26.17
Operating Profit before working capital Changes	3,769.03	3,385.22
Movement in Working Capital		
Decrease/(increase) in inventories	218.40	(1,072.34)
Decrease/(increase) in trade receivables	(93.72)	(423.60)
Increase / (decrease) Trade payables	(282.81)	326.30
Decrease / (Increase) in financial assets	1.42	(24.54)
Decrease / (Increase) in non-financial assets	156.84	46.06
Increase / (decrease) in financial liabilities	(65.09)	151.04
Increase / (decrease) in other liabilities	(10.51)	42.85
Cash Generated from Operations	3,693.56	2,432.99
Taxes Paid	(887.68)	(796.28)
Net Cash flow from Operating Activities (A)	2,805.88	1,636.71
B. Cash Flow From Investing Activities		
Purchase of Property plant and equipment and intangible assets incl. CWIP	(498.34)	(871.23)
Proceeds from sale of assets	0.50	6.87
Investment in Subsidiary	-	-
Movement in other bank balances	(924.53)	(106.61)
Interest Received	235.59	277.74
Net cash flow generated/(used) from investing activities (B)	(1,186.81)	(693.23)
C. Cash flows from financing activities		
Proceeds from/(repayment of) short-term loans and borrowings, net	(723.57)	85.92
Dividend paid	(380.00)	(405.21)
Interest paid	(38.37)	(43.85)
D. Net cash from/(used in) financing activities (C)	(1,141.94)	(363.14)
Net increase in cash and cash equivalents (A+B+C)	477.13	580.34
Cash and cash equivalents at the beginning of the period/year	601.44	21.10
Cash and cash equivalents at the end of the year	1,078.57	601.44
Component of Cash and Cash Equivalent		
Cash in Hand	0.04	2.23
Balance with banks In current Account	1.97	0.16
Cash credit debit balance	75.56	556.58
Fixed Deposits with maturity less than 3 months	1,001.00	42.47
Total Cash and Cash Equivalents in Cash Flow Statement	1,078.57	601.44

1. The above cash flow statement has been prepared under the Indirect Method set out in the Ind AS-7 specified under Section 133 of the Companies Act 2013.

2. Previous year figures have been reclassified wherever necessary to conform to the current classification.

For and on behalf of Board of Directors

U. Sri Krishna
U. Sri Krishna

Manging Director & CEO
DIN:08880274



Place : Hyderabad
Date : 30.05.2026

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

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

Statement of CONSOLIDATED Audited Financial Results for the Quarter and Year ended 31st, March 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended	
	Mar 31, 2026	Dec 31, 2025	Mar 31, 2025	Mar 31, 2026	Mar 31, 2025
	(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
1. Revenue from operations	4,590.52	3,691.93	4,146.65	16,407.99	15,569.94
2. Other income	87.12	75.84	83.82	310.30	288.81
3. Total Revenue(1+2)	4,677.64	3,767.77	4,230.47	16,718.29	15,858.75
4. Expenses					
Cost of materials consumed	1,487.01	1,390.68	1,616.57	6,089.79	5,993.97
Change in inventories of finished goods and work-in-process	581.39	(145.84)	(178.72)	(20.22)	(599.06)
Employee benefit Expenses	496.78	497.38	501.16	1,974.04	1,863.84
Finance costs	28.27	14.04	31.97	58.57	63.82
Depreciation and amortisation expenses	163.11	163.43	163.65	643.63	603.93
Job Expenses	434.45	534.12	581.77	2,086.03	2,263.31
Other expenses	558.49	571.22	686.45	2,314.97	2,364.18
Total Expenses(4)	3,749.50	3,025.03	3,402.85	13,146.81	12,553.99
5. Profit before exceptional items and tax(3-4)	928.14	742.74	827.62	3,571.48	3,304.76
6. Exceptional Items	-	-	-	-	-
7. Profit before tax	928.14	742.74	827.62	3,571.48	3,304.76
8. Tax expense:					
Current tax	217.01	187.67	164.01	884.19	812.71
Related to previous year	-	38.16	-	38.16	6.96
Deferred tax	31.92	11.19	60.96	65.43	113.16
9. Profit after tax (7-8)	679.21	505.72	602.65	2,583.70	2,371.93
10. OTHER COMPREHENSIVE INCOME					
A-(i) Items that will not be reclassified to the profit or loss	(2.24)	(38.93)	58.30	(41.17)	58.30
(ii) Income tax on items that will not be reclassified to the profit or loss	0.56	9.80	(14.67)	10.36	(14.67)
B. Exchange diff. on translating the financial statement of foreign operations.	-	-	-	-	-
Total Other Comprehensive Income(net of taxes)	(1.68)	(29.13)	43.63	(30.81)	43.63
Total Comprehensive Income for The Period	677.53	476.59	646.28	2,552.89	2,415.56
11. Earnings per Equity share-Basic and Diluted (not annualised)	15.09	11.24	13.39	57.42	52.71
Weighted average number of equity shares	45.00	45.00	45.00	45.00	45.00
12. Other equity					22,127.59

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 30.05.2026. The Statutory Auditors have carried out their audit for the quarter and year ending March 31, 2026, and have 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.

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

5. Previous period figures have been reclassified wherever necessary to conform to current year classification.

6. The figures for the quarter ended March 31, 2026 and March 31, 2025 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.

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

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

Statement of CONSOLIDATED Audited Financial Results for the Quarter and Year ended 31st, March 2026

(Rs. in Lakhs)

7. Pursuant to the notification/implementation of the labour Codes, namely the code on Wages, 2019, the industrial Relations Code, 2020, the code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour codes") the Company has assessed the potential impact of the changes on employee benefit obligations, including gratuity and leave-related benefits, based on the information currently available and applicable guidance.

Based on the assessment carried out by the management, the impact of the Labour Codes on the Company's financial statements is not material. Accordingly, the impact, if any, has been considered and recognised as part of employee benefits expenses in the financial results for the year ended March 31, 2026.

The Company continues to monitor further developments, clarifications and the finalisation of related rules/implementation aspects and will evaluate and account for any consequential impact, if required, in future periods.

Place : Hyderabad
Date : 30.05.2026

For and on behalf of Board of Directors


U. Sri Krishna

Managing Director & CEO
DIN: 08880274



Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

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

CONSOLIDATED Balance Sheet as at 31st, March 2026

(Rs. in Lakhs)

Particulars	AS AT 31-03-2026 (Audited)	AS AT 31-03-2025 (Audited)
ASSETS		
(1) NON-CURRENT ASSETS		
(a) Property, Plant & Equipment	9,210.76	9,113.14
(b) Capital work-in-Progress	223.01	219.29
(c) Intangible Assets	3.88	5.29
(d) Goodwill	377.72	332.94
(d) Financial Assets		
i. Other Financial Asset	84.98	91.60
(e) Other Non - Current Account	14.05	145.56
	9,914.40	9,907.82
(2) CURRENT ASSETS		
(a) Inventories	7,438.22	7,612.47
(b) Financial Assets		
i. Trade receivables	3,663.11	3,484.28
ii. Cash and cash equivalents	1,598.54	930.92
iii. Bank Balances Other than (ii) above	4,773.04	3,848.49
iv. Loans	16.40	11.52
v. Other financial assets	200.68	140.19
(c) Other current assets	574.69	763.65
(d) Current tax assets (Net)	71.64	54.23
	18,336.32	16,845.74
Total Assets	28,250.72	26,753.56
(1) EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	450.00	450.00
(b) Other Equity	24,640.54	22,127.59
	25,090.54	22,577.59
(2) LIABILITIES		
NON - CURRENT LIABILITIES		
Deferred Tax	716.73	649.74
Long Term Borrowing	31.51	52.43
	748.24	702.17
(3) CURRENT LIABILITIES		
(a) Financial Liabilities		
i. Short Term Borrowing	80.16	787.24
(b) Trade Payable		
i. Total Outstanding dues of Micro, Small & Medium Enterprises	330.83	839.21
ii. Total outstanding dues other than (b) (i) above	713.21	478.11
iii. Other Financial Liabilities	886.32	1,055.84
(c) Other Current Liabilities	401.42	313.40
	2,411.94	3,473.80
Total Equity & Liabilities	28,250.72	26,753.56

For and on behalf of Board of Directors

U. Sri Krishna

U. Sri Krishna

Managing Director & CEO

DIN: 08880274



Place : Hyderabad

Date : 30-05-2026

Veljan Denison Limited
CIN No.: L29119TG1973PLC001670
Regd. office : Plot No.A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.
CONSOLIDATED Cash Flow Statement for the year ended 31st March 2026

(Rs. in Lakhs)

Particulars	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
A. Cash Flow From Operating Activities		
Profit/ (Loss) before tax	3,571.48	3,304.76
Adjustments for:		
Depreciation and amortization expense	643.63	603.93
Interest income	(295.77)	(264.66)
Finance Cost	58.57	63.82
Loss on Sale of Assets	3.59	6.94
Unrealised Foreign Exchange gain (net)	297.78	92.81
Tools or Dies Written Off	29.19	26.17
Operating Profit before working capital Changes	4,308.47	3,833.77
Movement in Working Capital		
Decrease/(Increase) in inventories	145.06	(1,141.75)
Decrease/(increase) in trade receivables	(178.83)	(403.88)
Increase / (decrease) Trade payables	(273.28)	330.61
Decrease / (Increase) in financial assets	1.42	(22.54)
Decrease / (Increase) in non-financial assets	179.76	11.21
Increase / (decrease) in financial liabilities	(179.95)	266.47
Increase / (decrease) in other liabilities	87.00	(27.29)
Cash Generated from Operations	4,089.65	2,846.60
Taxes Paid	(927.83)	(907.65)
Net Cash flow from Operating Activities (A)	3,161.82	1,938.95
B. Cash Flow From Investing Activities		
Purchase of Property plant and equipment and intangible assets incl. CWIP	(639.13)	(1,047.76)
Proceeds from sale of assets	0.50	6.87
Investment in Subsidiary	-	-
Movement in other bank balances	(924.57)	(106.61)
Interest Received	235.59	277.74
Net cash flow generated/(used) from investing activities (B)	(1,327.61)	(869.76)
C. Cash flows from financing activities		
Proceeds from/(repayment of) short-term loans and borrowings, net	(728.02)	93.27
Dividend paid	(380.00)	(405.21)
Interest paid	(58.57)	(63.82)
Net cash from/(used in) financing activities (C)	(1,166.59)	(375.76)
D. Net increase in cash and cash equivalents (A+B+C)	667.62	693.43
Cash and cash equivalents at the beginning of the period/year	930.92	237.49
Cash and cash equivalents at the end of the year	1,598.54	930.92
Component of Cash and Cash Equivalent		
Cash in Hand	0.04	0.16
Balance with banks In current Account	521.94	331.70
Cash credit debit balance	75.56	556.57
Fixed Deposits with maturity less than 3 months	1,001.00	42.49
Total Cash and Cash Equivalents in Cash Flow Statement	1,598.54	930.92

- The above cash flow statement has been prepared under the Indirect Method set out in the Ind AS-7 specified under Section 133 of the Companies Act 2013.
- Previous year figures have been regrouped and recasted wherever necessary to conform to the current classification.

For and on behalf of Board of Directors

Place : Hyderabad
Date : 30-05-2026


 U. Sri Krishna
 Managing Director & CEO
 DIN:08880274



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

To
Board of Directors of **VELJAN DENISON LIMITED**.

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **VELJAN DENISON LIMITED** (the "Company") for the quarter and the year ended March 31, 2026 ("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").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the statement that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the applicable accounting standards prescribed

under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

for BRAHMAYYA & CO.
Chartered Accountants
Firm's Regn No. 0005135



K. Shrawan

(K.SHRAVAN)

Partner

Membership No. 215798

UDIN: 26215798 VJBUOU6322

Place : *New Jersey*
Date : 30.05.2026

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

To
Board of Directors of **VELJAN DENISON LIMITED**.

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of **VELJAN DENISON LIMITED** ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter and year ended March 31, 2026 ("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 ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

- a. include the annual financial results of the following entities:
 1. Adan Holdings Limited (Wholly Owned Subsidiary)
 2. Adan Limited (Step down Subsidiary)
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group of which we are the independent auditors and whose financial information we have audited, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement of which we are the independent auditors.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Master Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Place : *New Jersey*
Date : 30.05.2026

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



K. Shrawan
(K.SHRAVAN)

Partner

Membership No. 215798

UDIN: 26215798SIF1WG73638

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

Date:30.05.2026

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Unmodified Opinion

I, Sri Krishna Uppaluri, Managing Director & CEO of Veljan Denison Limited, hereby declare that the Statutory Auditors of the Company, M/s. Brahmayya & Associates, Chartered Accountants, Hyderabad (Firm Registration No.: 000513S) have issued the Audit Report with an Unmodified/Unqualified Opinion on the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026.

This declaration is issued in compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27 May 2016.

Thanking You,

Yours Faithfully
For **Veljan Denison Limited**


Sri Krishna Uppaluri
Managing Director & CEO
(DIN.08880274)

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

Date: 30.05.2026

Dear Sir/Madam,

Sub: Recommendation of Final Dividend for the Financial Year 2025-26

Unit: Veljan Denison Limited (BSE Scrip Code: 505232)

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held on 30th May, 2026, has recommended a Final Dividend of **85% (Rupees 8.50 per equity share)** on the face value of **Rs.10/- each** for the Financial Year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Upon approval by the shareholders, the said dividend shall be paid/dispatched within the prescribed statutory period from the date of declaration at the Annual General Meeting.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date/Book Closure dates for determining the entitlement of shareholders to receive the aforesaid Final Dividend shall be intimated to the Exchange separately in due course.

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
M. No.: A45483



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: A18,19, APIE, Balanagar, Hyderabad-500037,
Telangana, India.
Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Mr. Nimmagadda Ramesh Kumar as an Additional Director (Non-Executive, Independent Director) of the Company.

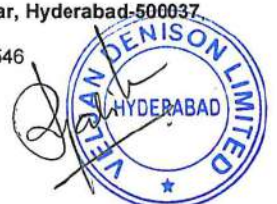
S. No	Particulars	Disclosure Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Nimmagadda Ramesh Kumar as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Brief Profile (in case of appointment);	Mr. Nimmagadda Ramesh Kumar is a distinguished Indian Administrative Service (IAS) officer of the 1982 batch of the Andhra Pradesh cadre. He possesses over four decades of rich administrative and governance experience, having held several key positions in the Government of Andhra Pradesh and other constitutional institutions. His notable assignments include serving as Executive Officer of Tirumala Tirupati Devasthanams (TTD), Commissioner of Commercial Taxes, Principal Secretary in various departments of the Government of Andhra Pradesh, Special Chief Secretary to the Governors of Andhra Pradesh and Telangana, and State Election Commissioner of Andhra Pradesh. He is presently serving as the Director General of the Administrative Staff College of India (ASCI). His extensive experience in public administration, policy formulation, governance, and institutional leadership will be of significant value to the Company.
3.	Date of appointment /Cessation (as appointment) & Term of appointment	30 th May, 2026 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from May 30, 2026, subject to the approval of the Shareholders of the Company.

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: A18,19, APIE, Balanagar, Hyderabad-500037,
Telangana, India.
Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in



4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Nimmagadda Ramesh Kumar is not related to any Director or Key Managerial Personnel of the Company
5.	Shareholding, if any in the Company.	Mr. Nimmagadda Ramesh Kumar is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Mr. Nimmagadda Ramesh Kumar is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Nimmagadda Ramesh Kumar is not debarred from holding the office of director pursuant to any SEBI Order.</p>


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: A18,19, APIE, Balanagar, Hyderabad-500037,
 Telangana, India.
 Phone : +91 - 40 - 27763737, 4546
 Fax : +91 - 40 - 27765253
 E-mail : info@veljan.in
 Website : www.veljan.in

Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Prof. Sunaina Singh as an Additional Director (Non-Executive, Independent Director) of the Company.

S. No	Particulars	Disclosure Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Prof. Sunaina Singh as an Additional Director (Non-Executive, Independent Director) of the Company
2.	Brief Profile (in case of appointment);	<p>Prof. Sunaina Singh is an eminent academic leader and institution builder with significant contributions to higher education and global academic engagement. She has served as Vice Chancellor of Nalanda University (2017–2023), where she led transformative initiatives to strengthen academic and governance systems, and earlier as Vice Chancellor of The English and Foreign Languages University, where she implemented key reforms and secured NAAC 'A' Grade accreditation after 17 years.</p> <p>She has also served as Vice President of the Indian Council for Cultural Relations and President of the Shastri Indo-Canadian Institute, contributing significantly to international education and cultural cooperation. She is presently associated with various reputed national and international academic and advisory bodies.</p>
3.	Date of appointment /Cessation (as appointment) & Term of appointment	<p>30th May, 2026</p> <p>Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from May 30, 2026, subject to the approval of the Shareholders of the Company.</p>

4.	Disclosure of relationships between Directors (in case of appointment of a director)	Prof. Sunaina Singh is not related to any Director or Key Managerial Personnel of the Company
5.	Shareholding, if any in the Company.	Prof. Sunaina Singh is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Prof. Sunaina Singh is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Prof. Sunaina Singh is not debarred from holding the office of director pursuant to any SEBI Order.</p>


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: A18,19, APIE, Balanagar, Hyderabad-500037,
 Telangana, India.
 Phone : +91 - 40 - 27763737, 4546
 Fax : +91 - 40 - 27765253
 E-mail : info@veljan.in
 Website : www.veljan.in

Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Mr. V G Srinivas (DIN 00181826), Non-Executive Non-Independent Director as Chairman (Non-Executive) of the Company.

S. No	Particulars	Disclosure Details
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Change in designation from Non- Executive Director to Chairman (Non-Executive) of the Company.
2.	Brief Profile (in case of appointment);	Mr.V.Gangadhar Srinivas, (DIN.00181826), a Non-Executive Non-Independent of the Company is a qualified engineer and completed his Master's Degree in Fluid Power Systems at the University of Bath, UK. Mr. V.G. Srinivas began his career at Hagglands Denison India Ltd as a production manager. He has been the vital part of the Company for its growth and diversification to many other countries. Over the course of his 20+ years of service, he went on to become Executive Director, and then Managing Director of the company for a period from 2004-2007.
3.	Date of appointment /Cessation (as appointment) & Term of appointment	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr.V.G.Srinivas is a immediate relative to the Director Mrs. Uma Devi Uppaluri and Promoter also.
5.	Shareholding, if any in the Company.	Mr.V.G.Srinivas holds 17.15% of the equity share capital in the company.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	NA



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: A18,19, APIE, Balanagar, Hyderabad-500037,
 Telangana, India.
 Phone : +91 - 40 - 27763737, 4546
 Fax : +91 - 40 - 27765253
 E-mail : info@veljan.in
 Website : www.veljan.in

Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s M V Narayana & Associates as Internal Auditors of the Company.

S.No	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment of M/s. M V Narayana & Associates, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27.
2.	Brief Profile or Details	M/s. M V Narayana & Associates is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm is managed by qualified and experienced professionals and possesses expertise in the areas of internal audit, statutory audit, taxation, financial management, risk assessment, and regulatory compliance.
3.	Term of Appointment	Financial Year 2026-27
4.	Disclosure of relationship (direct/ indirect) with Board	Not Applicable




Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s M V Narayana & Associates as Internal Auditors of the Company.

S.No	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment of M/s. HNA & Associates, Chartered Accountants, as the GST Auditors of the Company for the Financial Year 2026-27.
2.	Brief Profile or Details	M/s. HNA & Associates, Hyderabad, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm is managed by qualified, competent, and experienced professionals and possesses expertise in the fields of Goods and Services Tax (GST), taxation, audit, accounting, regulatory compliance, and advisory services.
3.	Term of appointment	FY 2026-27
3.	Disclosure of relationship (direct/ indirect) with Board	Not Applicable

