

Date: 03.08.2026

To
The Manager - Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 505232

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Adoption of New Set of Memorandum of Association and Articles of Association in line with the Companies Act, 2013 and Alteration of the Object Clause of the Memorandum of Association

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular(s), we wish to inform you that the Board of Directors of the Company, at its meeting held on **03.08.2026** has approved, subject to the approval of the shareholders by way of Special Resolution, the following:

1. Adoption of a new set of the Memorandum of Association ("MOA") of the Company in accordance with the provisions of the Companies Act, 2013;
2. Adoption of a new set of the Articles of Association ("AOA") of the Company in accordance with the provisions of the Companies Act, 2013; and
3. Alteration of Clause III(A) (Main Objects) of the MOA by insertion of **Sub-Clause 5** to enable the Company to undertake additional business activities incidental to its future business plans.

The existing MOA and AOA are based on the provisions of the Companies Act, 1956. The proposed adoption of a new set of MOA and AOA is intended to align the constitutional documents of the Company with the provisions of the Companies Act, 2013 and the rules made thereunder.

Further, the Board has approved the alteration of the Main Objects Clause of the MOA by inserting a new Sub-Clause 5 under Clause III (A) to facilitate the expansion/diversification of the Company's business activities, and to enable the Company to pursue additional business opportunities in future, if any, in accordance with its strategic business plans.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Master Circular are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Veljan Denison Limited


Ramyanka Yadav K
Company Secretary and Compliance Officer



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.

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "VELLIAN DENISON LIMITED" around the top edge and "HYDERABAD" in the center, with a small star at the bottom.