VELJAN

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

Date: 11.11.2026

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 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, we wish to inform the Exchange that the meeting of the Board of Directors of M/s. Veljan Denison Limited was held on Wednesday, the 11th day of November, 2026 at 11.45 A M (IST) through video conferencing, has inter-alia considered and approved the following:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30.09.2026 along with Balance Sheet and Cash flows.
2. Limited Review Reports (Standalone & Consolidated) for the quarter and half-ended 30.09.2026.
3. Noted the resignation of Mr. V G Srinivas (DIN: 00181826) from the position of Non-Executive Director and Chairman of the Company, with effect from September 07, 2026, vide his resignation letter dated September 07, 2026, which was already intimated to the Exchange within the prescribed timeline under Regulation 30 (copy of the resignation letter enclosed).
4. Noted the resignation of Mr. Ramesh Kumar Nimmaggadda (DIN: 10506458) from the position of Independent Director of the Company, with effect from November 11, 2026, vide his resignation letter dated November 10, 2026 (copy enclosed).
5. Reconstitution of the Stakeholders Relationship Committee and the Corporate Social Responsibility (CSR) Committee with effect from November 11, 2026.

The requisite details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed.

The meeting of the Board of Directors commenced at 11.45 A.M (IST) and concluded at 14.20 P.M (IST)

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

Yours faithfully,
For **Veljan Denison Limited**

SRI KRISHNA UPPALURI
Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:22:02 +05'30'

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

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

Annexure-A

Resignation of Non-Executive Director of the Company:

Sl. No	Particulars	Details
1	Name of the Director	**V G Srinivas (DIN.00181826)**
2	Reason for change/cessation	As per resignation letter dated 07.09.2026
3	Date of Change/cessation	07.09.2026
4.	Names of listed entities in which the resigning director holds directorships, indicating category of directorship.	Nil .

Annexure-B

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III:

Mr.Ramesh Kumar Nimmaggadda, Independent Director of the Company

Particulars	Details
Name of Director	Mr.Ramesh Kumar Nimmaggadda
DIN	10506458
Reason for change	Resignation
Date of appointment	30.05.2026
Date of resignation	10.11.2026
Effective date of resignation	11.11.2026
Detailed reason for resignation	As per the resignation letter dated 10.11.2026 and as attached
Names of listed entities in which the resigning director holds directorships, indicating category of directorship	1. TAJ GVK Hotels and Resorts Limited-Independent Director 2. Prasaditya ARC Limited-Independent Director.
Memberships of Board Committees in other listed entities	In Prasaditya ARC Limited, he serves as Chairman of the ACM, Member of Executive, CSR and NRC committees.
Confirmation that there are no other material reasons for resignation other than those stated	Yes

SRI KRISHNA UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:22:28 +05'30'

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VELJAN

Annexure-C

Reconstitution of Committees of the Board with effect from November 11, 2026

A) **Corporate Social Responsibility Committee w.e.f 11.11.2026**

S.No	Name of the Member	Category of Directorship	Designation
1.	Mrs Uma Devi U	Non-executive and Non-Independent Director	Chairperson
2.	Prof Sunaina Singh	Independent Director	Member
3.	Mr Vidya Sagar G	Independent Director	Member

B) **Stakeholder Relationship Committee w.e.f 11.11.2026**

S.No	Name of the Member	Category of Directorship	Designation
1.	Mr Manish Mohan Motwani	Independent Director	Chairperson
2.	Dr Suresh Akella	Independent Director	Member
3.	Mr Sri Krishna U	WTD (MD & CEO)	Member

Yours faithfully,
For **Veljan Denison Limited**

SRI KRISHNA UPPALURI
Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:22:44 +05'30'

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

VELJAN DENISON LIMITED
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Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

Regd. office : Plot No.A 18 & 19 APIE, Balanagar Hyderabad - 500 037, Telangana

STANDALONE Balance Sheet as at 30th, September 26

(Rs. in Lakhs)

Particulars	AS AT 30-09-2026	AS AT 31-03-2026
ASSETS		
1. NON-CURRENT ASSETS		
(a) Property, Plant & Equipment	8,196.76	8,235.16
(b) Capital work-in-Progress	223.01	223.01
(c) Intangible Assets	5.61	3.88
(d) Financial Assets		
i. Other Financial Asset	84.91	84.98
ii. Investment	2,759.13	1,390.22
(e) Other Non - Current Account	27.11	14.05
	11,296.53	9,951.30
2. CURRENT ASSETS		
(a) Inventories	6,887.31	6,780.82
(b) Financial Assets		
i. Trade receivables	3,198.43	3,370.00
ii. Cash and cash equivalents	1,110.29	1,078.57
iii. Bank Balances Other than (ii) above	4,717.55	4,773.04
iv. Loans	10.93	16.40
v. Other financial assets	247.19	200.68
(c) Other current assets	742.05	535.61
(d) Current tax assets (Net)	24.33	71.64
	16,938.08	**16,826.76**
Total Assets	**28,234.61**	**26,778.06**
1. EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	450.00	450.00
(b) Other Equity	24,654.64	23,596.14
	25,104.64	**24,046.14**
2. LIABILITIES		
NON - CURRENT LIABILITIES		
Deferred Tax	558.41	524.78
Long Term Borrowings	15.27	15.27
	573.68	**540.05**
3. CURRENT LIABILITIES		
(a) Financial Liabilities		
i. Short Term Borrowing	84.50	71.82
(b) Trade Payable		
i. Total Outstanding dues of Micro, Small & Medium Enterprises	440.43	330.83
ii. Total outstanding dues other than (b)(i) above	672.24	599.01
iii. Other Financial Liabilities	969.75	886.32
(c) Other Current Liabilities	389.37	303.89
	2,556.29	**2,191.87**
Total Equity & Liabilities	**28,234.61**	**26,778.06**

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:23:02 +05'30'

U. Sri Krishna
Managing Director & CEO
DIN:08880274

Place : Hyderabad
Date : 11.11.2026

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

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

Statement of STANDALONE Un-Audited Financial Results for the Quarter and Half Year ended September 30th, 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Half Year Ended		Year Ended
	Sep 30, 2026	Jun 30, 2026	Sep 30, 2025	Sep 30, 2026	Sep 30, 2025	Mar 31, 2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Revenue from operations	4,025.32	3,906.61	3,571.73	7,931.93	7,424.78	14,799.37
2. Other income	116.22	106.99	71.20	223.21	138.56	306.03
3. Total Revenue(1+2)	**4,141.54**	**4,013.60**	**3,642.93**	**8,155.14**	**7,563.34**	**15,105.40**
4. Expenses						
Cost of materials consumed	1,630.00	1,383.16	1,493.61	3,013.16	3,064.40	5,717.39
Change in inventories of finished goods and work-in-process	6.98	186.17	(320.36)	193.15	(455.77)	(20.22)
Employee benefit Expenses	380.42	360.87	350.76	741.29	698.20	1,367.47
Finance costs	7.68	8.50	9.18	16.18	15.65	38.37
Depreciation and amortisation expenses	145.20	141.88	136.97	287.08	268.53	542.78
Job Expenses	564.90	501.07	572.09	1,065.97	1,117.45	2,086.03
Other expenses	472.27	414.76	499.83	887.03	990.60	1,922.71
Total Expenses(4)	**3,207.45**	**2,996.41**	**2,742.08**	**6,203.86**	**5,699.06**	**11,654.53**
5. Profit before exceptional items and tax(3-4)	934.09	1,017.19	900.85	1,951.28	1,864.28	3,450.87
6. Exceptional Items	-	-	-			-
7. Profit before tax	**934.09**	**1,017.19**	**900.85**	**1,951.28**	**1,864.28**	**3,450.87**
8. Tax expense:						
Current tax	235.10	256.00	226.73	491.10	469.20	832.11
Related to previous year	-	-	-	-	-	38.16
Deferred tax	15.00	15.00	10.00	30.00	20.00	84.11
9. Profit after tax (7-8)	**683.99**	**746.19**	**664.12**	**1,430.18**	**1,375.08**	**2,496.49**
10. OTHER COMPREHENSIVE INCOME						
A(i) Items that will not be reclassified to the profit or loss	14.43	-	-	14.43	-	(41.17)
(ii) Income tax on items that will not be reclassified to the profit or loss	(3.63)	-	-	(3.63)	-	10.36
Total Other Comprehensive Income (net of taxes)	10.80	-	-	10.80	-	(30.81)
Total Comprehensive Income for The Period	**694.79**	**746.19**	**664.12**	**1,440.98**	**1,375.08**	**2,465.68**
11. Earnings per Equity share-Basic and diluted (not annualised)	15.20	16.58	14.76	31.78	30.56	55.48
Weighted average number of equity shares	45.00	45.00	45.00	45.00	45.00	45.00
12. Other Equity						23,596.14

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 releevant 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 11.11.2026. The Statutory Auditors have carriedout their limited review on these financial results and issued 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 regrouped or rearranged wherever necessary to confirm to current year classification.

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:23:18 +05'30'

U. Sri Krishna
Managing Director & CEO
DIN:08880274

Place : Hyderabad
Date : 11.11.2026

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

Regd. office : Plot No.A 18 & 19 APIE, Balanagar Hyderabad - 500 037, Telangana

STANDALONE Cash Flow Statement for the Half Year ended 30th, September 2026

(Rs. in Lakhs)

Particulars	Half Year Ended 30.09.2026 (Un-Audited)	Half Year Ended 30.09.2025 (Un-Audited)
A. **Cash Flow From Operating Activities**		
Profit/ (Loss) before tax	1,951.28	1,864.28
Adjustments for:		
Depreciation and amortization expense	287.08	268.53
Interest income	(187.42)	(137.94)
Finance Cost	16.18	15.65
Loss on Sale of Assets	(0.19)	3.59
Tools or Dies Written Off	13.30	12.47
Operating Profit before working capital Changes	**2,080.23**	**2,026.58**
Movement in Working Capital		
Decrease/(increase) in inventories	(119.79)	(423.89)
Decrease/(increase) in trade receivables	171.57	(420.09)
Increase / (decrease) Trade payables	182.82	(284.03)
Decrease / (Increase) in financial assets	(1,347.05)	(4.80)
Decrease / (Increase) in non-financial assets	(197.21)	116.70
Increase / (decrease) in financial iabilities	93.04	(44.73)
Increase / (decrease) in other liabilities	85.48	(30.77)
Cash Generated from Operations	**949.09**	**934.97**
Taxes Paid	(443.79)	(416.78)
Net Cash flow from Operating Activities (A)	**505.30**	**518.19**
B. **Cash Flow From Investing Activities**		
Purchase of Property plant and equipment and intangible assets incl. CWIP	(273.68)	(337.75)
Proceeds from sale of assets	6.02	0.50
Movement in other bank balances	55.49	(203.84)
Interest Received	124.60	23.70
Net cash flow generated/(used) from investing activities (B)	**(87.57)**	**(517.39)**
C. **Cash flows from financing activities**		
Proceeds from/(repayment of) short-term loans and borrowings, net	12.67	(8.34)
Dividend paid	(382.50)	(382.50)
Interest paid	(16.18)	(15.65)
D. **Net cash from/(used in) financing activities (C)**	**(386.01)**	**(406.49)**
Net increase in cash and cash equivalents (A+B+C)	**31.72**	**(405.69)**
Cash and cash equivalents at the beginning of the period/year	1,078.57	575.82
Cash and cash equivalents at the end of the year	**1,110.29**	**170.13**
Component of Cash and Cash Equivalent		
Cash in Hand	0.60	0.34
Balance with banks In current Account	1.96	1.97
Cash Credit - Debit Balance	106.73	150.58
Fixed Deposits with maturity less than 3 months	1,001.00	17.24
Total Cash and Cash Equivalents in Cash Flow Statement	**1,110.29**	**170.13**

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 regrouped and recasted wherever necessary to conform to the current classification.

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:23:34 +05'30'

U. Sri Krishna
Managing Director & CEO
DIN:08880274

Place : Hyderabad
Date : 11.11.2026

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

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

CONSOLIDATED Balance Sheet as at 30th, September 2026

(Rs. in Lakhs)

Particulars	AS AT 30-09-2026	AS AT 31-03-2026
ASSETS		
(1) NON-CURRENT ASSETS		
(a) Property, Plant & Equipment	9,137.92	9,210.76
(b) Capital work-in-Progress	223.01	223.01
(c) Intangible Assets	5.62	3.88
(d) Goodwill	382.40	377.72
(d) Financial Assets		
i. Other Financial Assets	84.91	84.98
ii. Other financial Assets	1,368.90	
iii. Other Non - Current Account	27.11	14.05
	11,229.87	**9,914.40**
(2) CURRENT ASSETS		
(a) Inventories	7,558.10	7,438.22
(b) Financial Assets		
i. Trade receivables	3,459.16	3,663.11
ii. Cash and cash equivalents	1,820.85	1,598.54
iii. Bank Balances Other than (ii) above	4,717.55	4,773.04
iv. Loans	10.93	16.40
v. Other financial assets	247.19	200.68
(c) Other current assets	765.16	574.69
(d) Current tax assets (Net)	24.33	71.64
	18,603.27	**18,336.32**
Total Assets	**29,833.14**	**28,250.72**
(1) EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	450.00	450.00
(b) Other Equity	25,789.13	24,640.54
	26,239.13	**25,090.54**
(2) LIABILITIES		
NON - CURRENT LIABILITIES		
Deferred Tax	764.37	716.73
Long Term Borrowing	27.49	31.51
	791.86	**748.24**
(3) CURRENT LIABILITIES		
(a) Financial Liabilities		
i. Short Term Borrowing	92.94	80.16
(b) Trade Payable		
i. Total Outstanding dues of Micro, Small & Medium Enterprises	440.43	330.83
ii. Total outstanding dues other than (b)(i) above	789.81	713.21
iii. Other Financial Liabilities	1,089.62	886.32
(c) Other Current Liabilities	389.35	401.42
	2,802.15	**2,411.94**
Total Equity & Liabilities	**29,833.14**	**28,250.72**

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:23:53 +05'30'

U. Sri Krishna
Managing Director & CEO
DIN:08880274

Place : Hyderabad
Date : 11-11-2026

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

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

Statement of Un-Audited CONSOLIDATED Financial Results for the Quarter and Half Year ended September 30, 2026

Rs. in Lakhs

Particulars	Quarter Ended			Half Year Ended		Year Ended
	Sep 30, 2026	Jun 30, 2026	Sep 30, 2025	Sep 30 2026	Sep 30 2025	Mar 31, 2026
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Revenue from operations	4,417.51	4,347.52	3,863.32	8,765.03	8,125.54	16,407.99
2. Other income	123.75	112.19	74.72	235.94	147.34	310.30
3. Total Revenue(1+2)	**4,541.26**	**4,459.71**	**3,938.04**	**9,000.97**	**8,272.88**	**16,718.29**
4. Expenses						
Cost of materials consumed	1,700.88	1,498.43	1,522.48	3,199.31	3,212.10	6,089.79
Change in inventories of finished goods and work-in-process	(9.97)	186.17	(320.36)	176.20	(455.77)	(20.22)
Employee benefit Expenses	549.84	521.39	497.89	1,071.23	979.88	1,974.04
Finance costs	12.66	13.47	9.46	26.13	16.26	58.57
Depreciation and amortisation expenses	170.39	167.75	161.60	338.14	317.09	643.63
Job Expenses	564.90	501.07	572.09	1,065.97	1,117.45	2,086.03
Other expenses	564.92	520.77	589.12	1,085.69	1,185.27	2,314.97
Total Expenses(4)	**3,553.62**	**3,409.05**	**3,032.28**	**6,962.67**	**6,372.28**	**13,146.81**
5. Profit before exceptional items and tax(3-4)	987.64	1,050.66	905.76	2,038.30	1,900.60	3,571.48
6. Exceptional Items	-	-	-	-	-	-
7. Profit before tax	**987.64**	**1,050.66**	**905.76**	**2,038.30**	**1,900.60**	**3,571.48**
8. Tax expense:						
Current tax	254.17	261.51	229.18	515.68	479.51	884.19
Related to previous year	-	-	-	-	-	38.16
Deferred tax	21.42	21.36	11.18	42.78	22.32	65.43
9. Profit after tax (7-8)	**712.05**	**767.79**	**665.40**	**1,479.84**	**1,398.77**	**2,583.70**
10. OTHER COMPREHENSIVE INCOME						
A (i) Items that will not be reclassified to the profit or loss	14.43	-	-	14.43		(41.17)
(ii) Income tax on items that will not be reclassified to the profit or loss	(3.63)	-	-	(3.63)		10.36
B. Exchange diff. on translating the financial statement of foreign operations	-	-	-			-
Total Other Comprehensive Income(net of taxes)	10.80	-	-	10.80		(30.81)
Total Comprehensive Income for The Period	**722.85**	**767.79**	**665.40**	**1,490.64**	**1,398.77**	**2,552.89**
11. Earnings per Equity share-Basic and Diluted (not annualised)	15.82	17.06	14.79	32.89	31.08	57.42
Weighted average number of equity shares	45.00	45.00	45.00	45.00	45.00	45.00
12. Other Equity						24,640.54

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 releevant 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 11.11.2026. The Statutory Auditors have carriedout their limited review on these financial results and issued 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 regrouped or rearranged wherever necessary to confirm to current year classification.

For and on behalf of Board of Directors

Place : Hyderabad
Date : 11.11.2026

SRI KRISHNA UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:24:06 +05'30'

U. Sri Krishna
Managing Director & CEO
DIN:08880274

Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

Regd. office : Plot No.A 18 & 19 APIE, Balanagar Hyderabad - 500 037, Telangana

CONSOLIDATED Cash Flow Statement for the Half Year ended 30th, September 2026

(Rs. in Lakhs)

	Particulars	Half Year Ended 30.09.2026 (Un-Audited)	Half Year Ended 30.09.2025 (Un-Audited)
A.	**Cash Flow From Operating Activities**		
	Profit/ (Loss) before tax	2,038.30	1,900.60
	Adjustments for:		
	Depreciation and amortization expense	338.14	317.09
	Interest income	(187.42)	(137.94)
	Finance Cost	26.13	16.26
	Profit on Sale of Assets	(0.19)	3.59
	Unrealised Foreign Exchange gain (net)	35.77	197.00
	Tools or Dies Written Off	13.30	12.47
	Operating Profit before working capital Changes	**2,264.03**	**2,309.07**
	Movement in Working Capital		
	Decrease/(increase) in inventories	(133.18)	(465.00)
	Decrease/(increase) in trade receivables	203.95	(422.96)
	Increase / (decrease) Trade payables	186.20	(285.96)
	Decrease / (Increase) in financial assets	(1,347.06)	(4.80)
	Decrease / (Increase) in non-financial assets	(181.20)	154.49
	Increase / (decrease) in financial iabilities	212.86	(66.93)
	Increase / (decrease) in other liabilities	(12.04)	(31.90)
	Cash Generated from Operations	**1,193.57**	**1,186.01**
	Taxes Paid	(467.14)	(428.49)
	Net Cash flow from Operating Activities (A)	**726.43**	**757.52**
B.	**Cash Flow From Investing Activities**		
	Purchase of Property plant and equipment and intangible assets incl. CWIP	(290.35)	(423.06)
	Proceeds from sale of assets	6.02	4.09
	Investment in Subsidiary	-	-
	Movement in other bank balances	55.49	(203.84)
	Interest Received	124.60	23.70
	Net cash flow generated/(used) from investing activities (B)	**(104.24)**	**(599.11)**
C.	**Cash flows from financing activities**		
	Proceeds from/(repayment of) short-term loans and borrowings, net	8.75	(7.89)
	Dividend paid	(382.50)	(382.50)
	Interest paid	(26.13)	(16.26)
	Net cash from/(used in) financing activities (C)	**(399.88)**	**(406.65)**
D.	**Net increase in cash and cash equivalents (A+B+C)**	**222.31**	**(248.24)**
	Cash and cash equivalents at the beginning of the period/year	1,598.54	905.29
	Cash and cash equivalents at the end of the year	**1,820.85**	**657.05**
	Component of Cash and Cash Equivalent		
	Cash in Hand	0.60	0.34
	Balance with banks In current Account	712.52	639.47
	Cash Credit-Debit balance	106.73	-
	Fixed Deposits with maturity less than 3 months	1,001.00	17.24
	Total Cash and Cash Equivalents in Cash Flow Statement	**1,820.85**	**657.05**

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 regrouped and recasted wherever necessary to conform to the current classification.

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI

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Date: 2026.11.11 14:24:22 +05'30'

U. Sri Krishna
Managing Director & CEO
DIN:08880274

Place : Hyderabad
Date : 11-11-2026

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

To the Board of Directors of Veljan Denison Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of VELJAN DENISON LIMITED (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') for the quarter ended September 30, 2026 and year-to-date results for the period from April 01, 2026 to September 30, 2026 (the "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 (the "Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial information performed by the Independent Auditor of the Entity*, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the result of the following Subsidiaries:
   a. Adan Holdings Limited (wholly owned subsidiary)
   b. Adan Limited (step-down subsidiary)
5. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

BRAHMAYYA & CO. CHARTERED ACCOUNTANTS HYDERABAD

K. Shravan.
(K.SHRAVAN)
Partner
Membership No. 215798
UDIN: 26215798OZIBDE9834

Place : Hyderabad
Date : 11.11.2026

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

To the Board of Directors of Veljan Denison Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of VELJAN DENISON LIMITED ("the Company") for the quarter ended September 30, 2026 and year-to-date results for the period from April 01, 2026 to September 30, 2026 ("the 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").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial information performed by the Independent Auditor of the Entity"*, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

BRAHMAYYA & CO. CHARTERED ACCOUNTANTS HYDERABAD

K. Shravan
(K.SHRAVAN)
Partner
Membership No. 215798
UDIN: 26215798DYUTWB6961

Place : Hyderabad
Date : 11.11.2026

SRI KRISHNA UPPALURI
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Date: 2026.11.11 14:25:03 +05'30'

V G Srinivas

Plot No: 391-I, Road No: 81
Jubilee Hills, Hyderabad
Telangana - 500 033, India
Mobile: +91 85001 22255
E-mail: 230268vg@gmail.com

September 07, 2026

To,
The Board of Directors
VELJAN DENISON LIMITED
A 18 & 19, APIE, Balanagar
Hyderabad, Telangana – 500 037
CINNo: L29119TG1973PLC001670

Subject: Resignation from the positions of Non-Executive Chairman and Director of Veljan Denison Limited – with immediate effect.

Respected Board Members,

The Company was founded and promoted by my late father, and as his son and a member of the Promoter Group, I have always regarded it as my responsibility to remain associated with the Company and to contribute meaningfully to its growth, governance and long-term interests.

Following my father's demise, I accepted the responsibility of serving as Non-Executive Chairman and Director, with the sincere hope that I would be able to make a constructive contribution to the Company and its affairs. During the period that followed, I saw my role principally as one of providing continuity and stability to the Company through a period of transition, and that was the contribution I felt I could most appropriately make at that time. With that period having since settled, I have reflected on the nature and extent of my continuing role and contribution.

I have, however, come to recognise that my role has not evolved in the manner I had hoped. In practical terms, my involvement in the Company's affairs and decision-making has remained very limited, and I have not been able to make a substantive contribution to its management, strategic matters or governance. The position has therefore remained, for all practical purposes, largely honorary.

I fully understand and respect that the functioning of a Company and its Board is determined by its requirements and the manner in which responsibilities are allocated. I also recognise that the Company is presently functioning in a manner that reflects its current requirements and circumstances, and I fully respect that. I have no grievance in this regard. At the same time, I feel that continuing to hold a position in which I am unable to contribute in a meaningful manner would not be consistent with my own sense of responsibility and purpose.

After giving the matter careful thought, I therefore believe that it would be appropriate, and in the best interests of the Company and the Board, for me to step aside and allow the Company to move forward with complete clarity and continuity.

Accordingly, I hereby tender my resignation from the office of Non-Executive Chairman and Director of Veljan Denison Limited, with immediate effect.

Srinivas VG

SRI KRISHNA UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:25:20 +05'30'

V G Srinivas

Plot No: 391-I, Road No: 81
Jubilee Hills, Hyderabad
Telangana - 500 033, India
Mobile: +91 85001 22255
E-mail: 230268vg@gmail.com

I would like to place on record my appreciation for the opportunity to have served the Company and for the confidence placed in me. My decision is a considered and personal one, taken with the intention of ensuring that the position is held by someone who is able to give it the time, involvement and contribution that it deserves.

I remain respectful of the Company, the Board and all concerned, and sincerely wish Veljan Denison Limited continued growth and success in the future.

I would request the Board to kindly take my resignation on record and arrange for the necessary statutory, regulatory and other consequential filings and disclosures within the prescribed timelines. I would also appreciate receiving copies of the relevant acknowledgements and completed filings for my records.

Wishing Veljan Denison Limited and the Board the very best for the future.

Thanking you,

Yours sincerely,

Srinivas V September 07, 2026

Velamati Gangadhar Srinivas
DIN: 00181826

SRI KRISHNA UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
Date: 2026.11.11 14:25:36 +05'30'

asci
Leadership through Learning

Dr. N Ramesh Kumar, IAS (Retd)
Director General

ADMINISTRATIVE STAFF COLLEGE OF INDIA
Bella Vista, Raj Bhavan Road
Hyderabad - 500 082, India
Phone: +91-40-2331 0852, 6653 4223 / 251
Email: directorgeneral@asci.org.in
www.asci.org.in

ASCI DG/270-2026

November 10, 2026

To,

The Company Secretary
VELJAN DENISON LIMITED
A-18 & 19, APEI, Balanagar
Hyderabad – 500 037 (Telangana)

Dear Madam,

Sub : Resignation as Independent Director

I have been persuaded by Shri. V G Srinivas ji to become an Independent Director, which I had accepted. However, as the Director General of Administrative Staff College of India, in challenging period we are beset with; I am forced to give undivided attention. As a result, I wish to unburden myself from some of the non work related commitments.

Under the circumstances, I will not be able to continue as the Independent Director of your esteemed organization. I enjoyed the brief time I served the board, which was a new learning. I thank the management for their professional courtesies extended.

I wish the Company a great future under the new and competent leadership.

Thanking you.

Yours sincerely,

Dr. N Ramesh Kumar, IAS (Retd)
Independent Director
Date : 10.11.2026

SRI KRISHNA UPPALURI

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Date: 2026.11.11 14:25:51 +05'30'