

Date: 21.05.2025

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

Sub: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and financial year ending 31st March, 2025 and recommendation of Final Dividend, if any.

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Friday, the 30th day of May, 2025 through Video conference (to be at registered office) inter alia to consider and approve:

- 1.the Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter and Financial Year ended 31st March, 2025 and
2. Recommendation of dividend, if any, for the Financial Year ended 31st March, 2025.

In pursuance to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors, Insiders and their immediate family members regarding the closure of the trading window for trading in the Company's equity shares from 01st April, 2025 till the expiry of 48 hours from the declaration of Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2025.

We request to kindly take note of the same.

You are requested to take above information on record.

Thanking You

Yours faithfully,

For **Veljan Denison Limited**


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

