

Date: 10.08.2026

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.**

Dear Sirs,

Sub: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding notice given to shareholders by advertisement in newspapers.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement titled "Notice of 52nd Annual General Meeting and E-Voting information" published in Financial Express (English) Page No. 24 and Nava Telangana (Telugu) Page No.08 newspapers dated 08.08.2026.

The same is being posted on the Company's website www.veljan.in

Thanking you,

Yours Faithfully

For **Veljan Denison Limited**



**CS Ramyanka Yadav K
Company Secretary & Compliance Officer
(A45483)**

Encl: a/a (Copies of the Newspapers)

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 : domestic@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670

Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.

పొరుల దేటా భద్రతకు బ్యాక్చెయిన్ ఆధారిత సర్టిఫికేట్ల జారీ



ತೆಲಿಸಿంది.

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