VELJAN

Date: 26.07.2025

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 Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30.06.2025 and for fixation of Record date for the dividend purpose and Annual General Meeting.

We would like to inform you that, meeting of the Board of Directors of the Company will be held on Saturday, the 02nd day of August, 2025 through Video conference (to be at registered office) inter alia to consider and approve:

1. the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025 along with the Limited Review Report by the Statutory Auditors of the Company.

2. Re-appointed M/ s. SRK & Co., as a Cost Auditor to audit the cost records of the Company for the Financial Year 2025-26. The brief profile of the Cost Auditor is attached.

3. To consider and approve the Draft Notice and Director's Report of the Company for the year ended March 31, 2025,

4. To consider holding of 51st Annual General Meeting of the Company and to fix time, date, place and other statutory requirements connected with the AGM,

5. To fix the record date for the purpose of payment of dividend which was recommended by the Board in its meeting held on May 30, 2025,

6. To consider and approve appointment of Scrutinizer for e-voting for the AGM,

7. Any other items with the permission of the Chair.

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 July, 2025 till the expiry of 48 hours from the declaration of Unaudited Financial Results for the First Quarter ended 30th June 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**

VELJAN DENISON LIMITED HYDERABAD

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

VELJAN DENISON LIMITED
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E-mail : domestic@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670
Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.

Re-appointment of Cost Auditor (Brief):

1 **Name of the Cost Auditor:** SRK & Co., Cost Accountants

2 **Reason for change:** Re-appointment as the Cost Auditor of the Company in accordance with the provisions of the Section 148 of the Companies Act, 2013.

3 **Date of re-appointment & terms of re-appointment:**
Date of earlier re-appointment is August 14, 2024 at the terms that M/s. SRK & Co., Cost Accountants, has been re-appointed as the Cost Auditor to conduct the Cost Audit of the Company for the financial year 2024-25 on such terms and conditions decided by the Board and Cost Auditors mutually and at such remuneration, subject to ratification of the members.

4 **Brief profile**:
Name of Auditor: M/s. SRK & Co., (Firm Registration Number 00345)
Office Address: Flat no.205, III Floor, Reliance Krishna Apartment, Naubat Pahad, Hill Fort Road, Hyderabad – 500004. Email Id: srkcost@gmail.com .
Experience: M/s. SRK & Co., a firm of Cost Accountants having experience of more than 10 years and is specialized in providing services in Cost Audit Services, Internal Audit Services, Cost & Management consultancy Services, Accounting Services and other related services The firm has conducted Cost Audit for more than 35 companies, following are the major companies in different industries viz. Bulk Drug & formulation, Power, Paper, Cement, Food processing, Edible Oil, Engineering, Plastics & Polymers, Glass Fiber, Textiles, Explosive, Chemicals, Construction & Infrastructural etc.

VELJAN DENISON LIMITED
HYDERABAD