

Date: 14.08.2025

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

Dear Sirs,

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 505232

In pursuance of the regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the Annual General Meeting and payment of dividend as detailed below:

Sl.No	Purpose	Dates (From- to)
1	Book closure for the purpose of 51 st AGM and payment of dividend for the F Y 2024-25	23rd August 2025 (Saturday) to 29th August 2025 (Friday) (Both days inclusive)
2	Record date for determining the shareholders eligible to receive the aforesaid dividend for the F Y 2024-25	22nd August 2025 (Friday)

Note: The dividend will be paid to those Shareholders whose name appear on the Register of Members as on **22nd August 2025 (Friday)** in respect of the shares held in the physical form. In respect of shares held in dematerialized form, dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on **22nd August 2025 (Friday)**.

Thanking you

Yours Faithfully

For Veljan Denison Limited



CS Ramyanka Yadav K
Company Secretary & Compliance Officer

VELJAN DENISON LIMITED

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