

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

Date: November 8, 2024

Dear Sir/Madam,

Sub: Intimation of convening of Board Meeting on November 14, 2024 – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, we wish to inform you that pursuant to Reg. 29 and 33 of SEBI (LODR) Regulations, 2015 and all other applicable provisions, if any, a meeting of the Board of Directors of Veljan Denison Limited will be held on **Thursday, November 14, 2024** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), inter-alia to consider and decide amongst other things the following:

1. Un-audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Half year ended on September 30, 2024 and
2. Any other matters with the permission of the Chair

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019, the “Trading Window Close Period”, for dealing in the securities of the Company for all Directors, connected persons, designated officers and employees of the Company, has commenced from **October 1, 2024** and will end on **November 16, 2024 (both days inclusive)**.

This is for your information and records please.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

B. Narahari
Company Secretary
M.No: A16987