

Date: 28.12.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 505232

ISIN: INE232E01013

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”) and in terms of Company's Code of Conduct, the trading window for dealing in the Company's equity shares by the Promoters, Directors, Designated persons, their Immediate Relatives and for the Connected Persons of the Company will remain closed from January 01, 2025 till the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ending December 31, 2024.

Further, the date of the Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the quarter and nine months ending December 31, 2024 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and necessary records.

Thanking You,
Regards,

For VELJAN DENISON LIMITED

SRI KRISHNA
UPPALURI

Digitally signed by SRI KRISHNA UPPALURI
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U. SRI KRISHNA
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