

To,
Mr. Shubho Bera
Surveillance Dept,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001

Date: January 11, 2024

Dear Sir,

Sub: Clarification on Price Movement – Reg

Ref: Veljan Denison Limited - 505232

With reference to your email having Ref No: **L/SURV/ONL/PV/NK/ 2023-2024 / 3857** dated **January 10, 2024** on the captioned subject, we wish to clarify that there is no information/announcement, including impending announcement, to be made by the Company which, in our opinion, may have a bearing on the price movement in the Company's scrip.

Accordingly we are unable to comment on the significant movement in the price of Company's security in BSE Limited in the recent past.

We would like to clarify that we make timely disclosures of all the events, information etc., that have a bearing on the operation/performance of the Company including all price sensitive information.

We assure you that the Company will inform all price sensitive information to BSE before the same is made public and we will comply with all the applicable regulations of the SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987