

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

Date: May 15, 2024

Dear Sir/Madam,

Sub: Intimation of Record Date under R 42 of SEBI (LODR)” Regulations, 2015 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Company has fixed **Saturday, May 25, 2024** as the Record Date for the purpose of determining the shareholders and their entitlement for issue and allotment of Bonus Shares in the ratio of **1:1** i.e., 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) existing fully paid-up equity share of Rs. 10/- each held by them.

The Bonus Shares shall be allotted to the equity shareholders whose names appear in the Register of Members/ List of Beneficial Owners provided by the Depositories as on the said date.

This is for your information and record please.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987

VELJAN DENISON LIMITED

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