

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

Date: May 23, 2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 23, 2024- Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Reg. 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Thursday, the 23rd day of May, 2024 had inter-alia:

1. Approved the Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2024. (A copy of the same already submitted)
2. Recommended a dividend of Rs. 17/- per equity share (i.e. 170%) of Rs. 10/- each on the present issued capital of Rs. 2.25 crores for the financial year ended on March 31, 2024 subject to the approval of the members at the ensuing Annual General Meeting.

This is for your information and record,

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No.: A16987