

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

Date: November 9, 2023

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on November 9, 2023- Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (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 November 9, 2023, has inter alia:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2023 (a copy of the same along with the Limited Review reports issued by the Statutory Auditors already submitted to your office).

The meeting of Board of Directors commenced at 4.05 P.M. and concluded at 7.20 P.M.

This is for your information and record.

Thanking You,

Yours Truly,  
**For VELJAN DENISON LIMITED,**

B. Narahari  
Company Secretary  
M. No: A16987

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**VELJAN DENISON LIMITED**

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