

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

Date: May 22, 2024

Dear Sir/Madam,

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

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

In continuation of our letter dated 15.05.2024, and the record date fixed 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 is changed from **Saturday, May 25, 2024 to Monday, May 27, 2024.**

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

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**VELJAN DENISON LIMITED**

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