

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

Date: May 23, 2024

Dear Sir/Madam,

**Sub: Recommendation of Dividend for the Financial Year 2023-24 – Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this is to inform you that the Board at its' meeting held today i.e, May 23, 2024, has recommended a dividend of Rs.17/- per equity share (i.e. @170%) having face value of Rs. 10/- each for the Financial Year ended on March 31, 2024.

The above dividend, if declared by the members at the ensuing Annual General Meeting will be credited/ dispatched within 30 days from the date of declaration.

This is for your information and records 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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**CIN: L29119TG1973PLC001670**

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