

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

Date: September 6, 2023

Dear Sir/Madam,

Sub: Book Closure for AGM / Dividend and Cut-off date for E-Voting - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, we wish to inform you that:

1. 49th Annual General Meeting of the Company will be held on **Saturday, September 30, 2023** through Video Conference (VC)/Other Audio Visual Means (OAVM) **at 12.30 P.M.**
2. The Register of Members and Share transfer Books will remain closed from **23rd September, 2023 to 29th September, 2023 (both days inclusive)** for the purpose of 49th Annual General Meeting of the Company as well as the payment of Dividend.
3. The cut-off date for the purpose of recognizing the eligible members for e-voting is **22nd September, 2023.**

This is for your information and record,

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987