

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

Date: November 14, 2024

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 14, 2024- 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 14, 2024, has inter alia:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2024 (a copy of the same along with the Limited Review reports issued by the Statutory Auditors already submitted to your office).
2. Approved the shifting of Registered Office from Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India to **SHED NO. 1A, TYPE II, INDUSTRIAL ESTATE, KUKATPALLY, HYDERABAD – 500 072, TELANGANA, INDIA** which is within the local limits of the same City with effect from January 1, 2025.

The meeting of Board of Directors commenced at 4.10 P.M. and concluded at 6.50 P.M.

This is for your information and record.

Thanking You,

Yours Truly,
For VELJAN DENISON LIMITED,

B. Narahari
Company Secretary
M. No: A16987