

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

Date: September 6, 2024

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. 50th Annual General Meeting of the Company will be held on **Monday, September 30, 2024**.
2. The Register of Members and Share transfer Books will remain closed from **21st September, 2024 to 30th September, 2024 (both days inclusive)** for the purpose of 50th 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 and the payment of Dividend is **20th September, 2024**.

This is for your information and record please.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

B. Narahari
Company Secretary
M.No: A16987