

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

Date: March 23, 2024

Dear Sir/Madam,

**Sub: Adjournment of meeting of Board of Directors and Closure of “Trading Window” – Reg**

**Ref: Veljan Denison Limited**

Scrip code: **505232**

With reference to the above subject and in continuation of our letter dated March 18, 2024, we wish to inform that the meeting of the Board of Directors of the Company scheduled to be held on today i.e. March 23, 2024, stands adjourned for want of quorum.

As per the provisions of Section 174(4) of the Companies Act, 2013, "Where a meeting of the Board could not be held for want of quorum, then, unless the articles of the company otherwise provide, the meeting shall automatically stand adjourned to the same day at the same time and place in the next week".

Accordingly, the adjourned Meeting of the Board of Directors of the Company to consider, inter-alia, the proposal for issue of Bonus Shares to the equity shareholders of the Company will now be held on next Saturday, March 30, 2024 at A 18 & 19, APIE, Balanagar, Hyderabad – 500 037.

And also in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the “Trading Window” for purchasing / selling or dealing in the securities of the Company which was closed from Monday, March 18, 2024 and shall now be opened forty-eight hours after the conclusion of the meeting of the Board of Directors scheduled to be held on March 30, 2024.

This is for your information and record please.

Thanking You,

Yours Truly,  
For **Veljan Denison Limited**,

B. Narahari  
Company Secretary  
M. No: A16987