

Date : 03.08.2026

To,
The Manager - Listing Department
BSE Limited

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 23 August 2026 to 29 August 2026 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

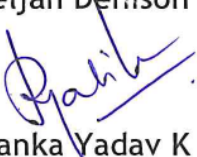
The details are as under:

Particulars	Details
Security Code	505232
Type of Security	Equity Shares
Book Closure	From 23.08.2026 to 29.08.2026 (both days inclusive)
Purpose	Annual General Meeting

This intimation is submitted for your information and records.

Thanking you,

For Veljan Denison Limited


Ramyanka Yadav K
Company Secretary & Compliance Officer



VELJAN DENISON LIMITED

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