

Date : 30.05.2026

To

The General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026

Ref: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026, issued by the Practicing Company Secretary.

The said report is being submitted for your information and record.

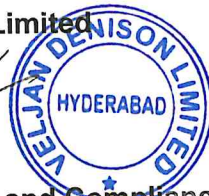
Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Veljan Denison Limited**


Ramyanka Yadav K
Company Secretary and Compliance Officer



Encl.: Annual Secretarial Compliance Report for FY 2025-26

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : domestic@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670
Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.



CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,

Yapral, Secunderabad-500 087

Secretarial Compliance Report of Veljan Denison Limited
for the year ended 31.03.2026

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Veljan Denison Limited (hereinafter referred as 'the listed entity'), having its Registered Office at A18,19, A P I E Balanagar , Balanagar Township, Hyderabad, Telangana, India, 500037, Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon. Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, Nadupalli Phani Chakravarthy, Practicing Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by Veljan Denison Limited ("the listed entity"),
- (b) The filings / submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this report,

For the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

e-mail : cspchakravarthy@gmail.com



CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
Not Applicable for the review period.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable for the review period.**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible) Regulations, 2021; **Not Applicable for the review period.**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under;
- (h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021:
Not Applicable for the review period.
- (i) The Securities and Exchange Board of India (Depositaries and Participants) Regulations, 2018 to the extent applicable.
- (j) SEBI Circular - **CIR/CFD/CMD1/114/2019** (Resignation of statutory auditors from listed entities and their material subsidiaries) – **Not Applicable for the review period.**

and based on the above examination, i hereby report that, during the Review Period:

A. The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued there under wherever applicable, except in respect of matters specified below:

S. No	Compliance Requirement (Regulations / circulars/ guidelines)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
-------	--	--------------------------	------------	-----------------	----------------	----------------------	-------------	---	---------------------	---------

e-mail : cspchakravarthy@gmail.com



CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

	including specific clause)									
1.	Filing of Annual Report for the Financial Year 2024-25 within the prescribed timeline	Regulation 34 of the SEBI (Listing Obligations and Disclosures Requirements), 2015	Delay of 33 days in filing the Annual Report for FY 2024-25, as alleged by the Stock Exchange	BSE Limited	Clarification sought	delay in submission of the Annual Report for FY 2024-25	77800	Based on the records and explanations provided by the management, there was no actual delay in filing the Annual Report for FY 2024-25. The Company had submitted the requisite clarification and supporting documents before BSE Limited. Subsequently, BSE Limited waived the penalty levied on the Company.	The Company submitted clarification along with supporting documents to BSE Limited, pursuant to which the penalty imposed was waived off by the Stock Exchange.	Matter stands resolved and no further action is pending

B. The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the Secretarial compliance report for the year ended 31.03.2024	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	The Company had delayed submission	Delay in filing listing application	Listed entities shall make an	BSE Limited	The Company	Based on the explanations and

e-mail : cspchakravarthy@gmail.com



CHAKRAVARTHY & ASSOCIATES

Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

	of the listing application to the Stock Exchange within the prescribed timeline from the date of allotment of shares.	with the Stock Exchange	application for listing approval to the stock exchange(s) within 20 days from the date of allotment of shares pursuant to SEBI Circular No. SEBI/HO/CFD /DIL2/CIR/P/2 019/94 dated August 19, 2019.	imposed a fine of Rs. 4,40,000/- for delay in submission of listing application within the stipulated timeline.	has paid the fine imposed by BSE Limited and has strengthened its internal compliance monitoring mechanism to ensure timely filing of listing applications in future.	confirmations provided by the management, the Company has complied with the payment of fine and has undertaken to ensure strict compliance with the applicable provisions going forward.
2.	The Company had delayed filing the application for trading approval within the prescribed period from the date of grant of listing approval.	Delay in obtaining trading approval from the Stock Exchange.	Listed entities shall make an application for trading approval to the stock exchange(s) within 7 working days from the date of grant of listing approval pursuant to SEBI Circular No. SEBI/HO/CFD /DIL2/CIR/P/2 019/94 dated August 19, 2019.	BSE Limited imposed a fine of Rs. 40,000/- for delay in filing the application for trading approval within the prescribed timeline.	The Company has paid the applicable fine and has implemented procedural checks for timely filing of trading approval applications in future.	The Company has regularized the non-compliance by payment of the fine levied by BSE Limited and has represented that necessary systems have been put in place to avoid recurrence of such delays.
3.	The Company had not completed the Bonus Issue within the prescribed timeline from the date of approval of the Board of Directors.	Delay in completion of Bonus Issue.	As per Regulation 295(1) of the SEBI (ICDR) Regulations, 2018 read with SEBI Circular No. SEBI/HO/CFD /PoD-2/P/CIR/2023/00094 dated June 21, 2023,	BSE Limited imposed a fine of Rs. 37,60,000/- for delay in completion of the Bonus Issue within the stipulated period.	The Company has paid the fine imposed by BSE Limited and has taken necessary steps to improve compliance	The management has confirmed that the fine has been duly paid and that adequate compliance mechanisms are being strengthened to ensure timely completion of corporate actions in accordance with SEBI Regulations in future.

e-mail : cspchakravarthy@gmail.com



CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,

Yapral, Secunderabad-500 087

			the Bonus Issue shall be completed within two months from the date of approval by the Board of Directors.		tracking and monitoring of corporate action timelines.	
--	--	--	---	--	--	--

1. I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	Nil
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entitiesAll the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	Nil
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents/information under a separate section on the websiteWeb-links provided in annual corporate governance reports under Regulation 27(2) are	Yes	Nil

e-mail : cspchakravarthy@gmail.com



CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

	accurate and specific which re- directs to the relevant document(s)/ section of the website		
4.	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	Nil
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: a) Identification of material subsidiary companies b) Disclosure requirement of material as well as other subsidiaries	Yes	The listed Entity does not have any Subsidiaries.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Nil
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Nil
8.	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes NA	Nil
9.	Disclosure of events or information: The listed entity has provided all the required		

e-mail : cspchakravarthy@gmail.com



CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

	disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Nil
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Nil
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	Nil
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries:	Yes	Nil
13.	Additional non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	Nil

I further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. - NA

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

e-mail : cspchakravarthy@gmail.com



CHAKRAVARTHY & ASSOCIATES
Company Secretaries

CS N Phani Chakravarthy

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,
Yapral, Secunderabad-500 087

-
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For Chakravarthy & Associates



Place: Hyderabad

Date: 27.05.2026

UDIN: A032380H000495581

CS. N Phani Chakravarthy

Practicing Company Secretary

M. No. A32380 & C.P. No. 22563

e-mail : cspchakravarthy@gmail.com