

To
The Manager,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Date:30.12.2025

Dear Sir/Madam,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Unit: Veljan Denison Limited (BSE Scrip code: 505232)

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and pursuant to NSE circular no.: NSE/CML/2019/11 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 02nd April,2019 on the provisions of Clause 4 of the Schedule B of the PIT regulations, the Trading Window for dealing in the Securities of the Company shall remain closed on and from 1st January, 2026 and will re-open after completion of 48 hours from the declaration of Un audited financial results for the quarter ending 31.12.2025 by the Board of Directors of the Company

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Furthermore, the date of Board Meeting for considering the said Un Audited financial results for the quarter ending 31.12.2025 shall be intimated in due course.

This is for the information and records of the Exchange, please

Thanking You,

Yours Truly,

For Veljan Denison Limited

Ramyanka Yadav K
Company Secretary and Compliance Officer
(A45483)

VELJAN DENISON LIMITED

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