VELJAN

Date: 03.08.2026

To,
The Manager - Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Subject: Submission of Standalone and Consolidated Financial Results for the quarter ended 30.06.2026 along with Limited Review Reports by Statutory Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents for the quarter 30.06.2026:

1. Standalone Financial Results of the Company for the quarter 30.06.2026, along with the Limited Review Report issued by the Statutory Auditors.
2. Consolidated Financial Results of the Company for the quarter 30.06.2026, along with the Limited Review Report issued by the Statutory Auditors.

The above documents are being submitted for your information and records.

Kindly take the same on record.

Thanking you,

For Veljan Denison Limited

VELJAN DENISON LIMITED HYDERABAD

Ramyanka Yadav K
Company Secretary & Compliance Officer
(ACS45483)

as attached

Veljan Denison Limited
CIN No.: L29119TG1973PLC001670
Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.
Statement of STANDALONE Un-audited Financial Results for the Quarter ended 30th, June 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2026 (Un-Audited)	March 31, 2026 (Audited)	June 30, 2025 (Un- Audited)	March 31, 2026 (Audited)
1. Revenue from operations	3,906.61	4,083.42	3,853.05	14,799.37
2. Other income	106.99	94.03	67.36	306.03
3. Total Revenue(1+2)	4,013.60	4,177.45	3,920.41	15,105.40
4. Expenses				
Cost of materials consumed	1,383.16	1,323.32	1,570.79	5,717.39
Change in inventories of finished goods and work in process	186.17	581.39	(135.41)	(20.22)
Employee benefit Expenses	360.87	327.40	347.44	1,367.47
Finance costs	8.50	8.74	6.47	38.37
Depreciation and amortisation expenses	141.88	137.46	131.56	542.78
Job Expenses	501.07	434.45	545.36	2,086.03
Other expenses	414.76	462.56	490.77	1,922.71
Total Expenses(4)	2,996.41	3,275.32	2,956.98	11,654.53
5. Profit before exceptional items and tax(3-4)	1,017.19	902.13	963.43	3,450.87
6. Exceptional Items	-	-	-	-
7. Profit before tax	1,017.19	902.13	963.43	3,450.87
8. Tax expense:				
Current tax	256.00	190.64	242.47	832.11
Related to previous year	-	-	-	38.16
Deferred tax	15.00	54.11	10.00	84.11
9. Profit after tax (7-8)	746.19	657.38	710.96	2,496.49
10. OTHER COMPREHENSIVE INCOME				
A(i) Items that will not be reclassified to the profit or loss	-	(2.24)	-	(41.17)
(ii) Income tax on items that will not be reclassified to the profit or loss	-	0.56	-	10.36
Total Other Comprehensive Income (net of taxes)	-	(1.68)	-	(30.81)
Total Comprehensive Income for The Period	746.19	655.70	710.96	2,465.68
11. Earnings per Equity share-Basic and diluted not annualised	16.58	14.61	15.80	55.48
Weighted average number of equity shares	45.00	45.00	45.00	45.00
12. Other Equity				23,596.15

Notes:

1. These standalone results have been prepared in accordance with the Indian accounting standards (Ind As) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India.

2. The above financial results have been reviewed by the audit committee and approved by the board at their meeting held on 03.08.2026. The Statutory Auditors have carriedout their limited review on these results and issued an unmodified report thereon.

SRI KRISHNA UPPALURI
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Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.

Statement of STANDALONE Un-audited Financial Results for the Quarter ended 30th, June 2026

3. The Company's business activity falls within a single business segment - Hydraulic Products in terms of IND AS 108 on operating segments.

4. Previous period figures have been reclassified whereever necessary to conform to current year classification.

5. The figures for the quarter ended March 31, 2026 as reported in these financials results are the balancing figures between audited figures in respect of full financial year and the published unaudited year-to-date figures upto the end of the third quarter of the relevant financials year.

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI Digitally signed by SRI KRISHNA UPPALURI Date:2026.08.03 13:23:20 +05'30'

U. Sri Krishna
MD & CEO
DIN: 08880274

Place : Hyderabad
Date : 03.08.2026

Veljan Denison Limited
CIN No.: L29119TG1973PLC001670
Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.
Statement of CONSOLIDATED Un-audited Financial Results for the Quarter ended 30th, June 2026

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Un- Audited)	(Audited)	(Un-Audited)	(Audited)
1. Revenue from operations	4,347.52	4,590.52	4262.22	16,407.99
2. Other income	112.19	87.12	72.62	310.30
3. Total Revenue(1+2)	4,459.71	4,677.64	4,334.84	16,718.29
4. Expenses				
Cost of materials consumed	1,498.43	1,487.01	1,689.62	6,089.79
Change in inventories of finished goods and work-in-process	186.17	581.39	(135.41)	(20.22)
Employee benefit Expenses	521.39	496.78	481.99	1,974.04
Finance costs	13.47	28.27	6.80	58.57
Depreciation and amortisation expenses	167.75	163.11	155.49	643.63
Job Expenses	501.07	434.45	545.36	2,086.03
Other expenses	520.77	558.49	596.15	2,314.97
Total Expenses (4)	3,409.05	3,749.50	3,340.00	13,146.81
5. Profit before exceptional items and tax(3-4)	1050.66	928.14	994.84	3571.48
6. Exceptional Items	-	-	-	-
7. Profit before tax	1050.66	928.14	994.84	3571.48
8. Tax expense:				
Current tax	261.51	217.01	250.33	884.19
Related to previous year	-	-	-	38.16
Deferred tax	21.36	31.92	11.14	65.43
9. Profit after tax (7-8)	767.79	679.21	733.37	2,583.70
10. OTHER COMPREHENSIVE INCOME				
A-(i) Items that will not be reclassified to the profit or	-	(2.24)	-	(41.17)
(ii) Income tax on items that will not be reclassified to the profit or loss	-	0.56	-	10.36
B. Exchange difference on translating the financial statement of foreign operations	-	-	-	-
Total Other Comprehensive Income(net of taxes)	-	(1.68)	-	(30.81)
Total Comprehensive Income for The Period	767.79	677.53	733.37	2552.89
11. Earnings per Equity Share-Basic and Diluted (not annualised)	17.06	15.09	16.30	57.42
Weighted average number of equity shares	45.00	45.00	45.00	45.00
12. Other equity				24,640.54

Notes:

1. These consolidated results have been prepared in accordance with the Indian accounting standards (Ind As) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India.

2. The above financial results have been reviewed by the audit committee and approved by the board at their meeting held on 03.08.2026. The Statutory Auditors have carriedout their limited review on these financial results and issued an unmodified report thereon.

3. The Company's business activity falls within a single business segment - Hydraulic Products in terms of IND AS 108 on operating segments.

SRI KRISHNA UPPALURI

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Veljan Denison Limited

CIN No.: L29119TG1973PLC001670

Regd. office : Plot No. A 18 & 19 APIE, Balanagar, Hyderabad- 500037, Telangana.

Statement of CONSOLIDATED Un-audited Financial Results for the Quarter ended 30th, June 2026

4. The consolidated financial results includes the financial results of Adan Holdings Ltd which has become a Wholly owned subsidery effective from Auguest 01, 2022.

5. Previous period figures have been reclassified whereever necessary to confirm to current year classification.

6. The figures for the quarter ended March 31, 2026 as reported in these financials results are the balancing figures between audited figures in respect of full financial year and the published unaudited year-to-date figures upto the end of the third quarter of the relevant financials year.

For and on behalf of Board of Directors

SRI KRISHNA UPPALURI Digitally signed by SRI KRISHNA UPPALURI Date: 2026.08.03 13:23:55 +05'30'

U. Sri Krishna
MD & CEO
DIN: 08880274

Place : Hyderabad
Date : 03.08.2026

INDIA

Brahmayya & Co
CHARTERED ACCOUNTANTS
VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, TANUKU & KAKINADA

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To the Board of Directors of Veljan Denison Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of VELJAN DENISON LIMITED ("the Company") for the quarter ended June 30, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BRAHMAYYA & CO.
Chartered Accountants
Firm's Regn No. 000513S

BRAHMAYYA & CO. Chartered Accountants HYDERABAD

K. Shravan
(K.SHRAVAN)
Partner
Membership No. 215798
UDIN: 26215798WTPUQR3111

Place : Hyderabad
Date : 03.08.2026

403 & 404, Golden Green Apartments, Irrum Manzil Colony, Hyderabad - 500 082
Phones : (040) - 2337 0002/4, Email : hydbrahmayya@gmail.com
[ALSO AT CHENNAI, BENGALURU, ADONI, NEW DELHI, GURGAON, MUMBAI]

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Veljan Denison Limited,

1. We have reviewed the accompanying statement of unaudited consolidated financial results of VELJAN DENISON LIMITED (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group') for the quarter ended June 30, 2026 (the "statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial information performed by the Independent Auditor of the Entity*, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the result of the following Subsidiaries:
   a. Adan Holdings Limited (wholly owned subsidiary)
   b. Adan Limited (step-down subsidiary)
5. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BRAHMAYYA & CO.
Chartered Accountants
Firm's Regn No. 000513S

BRAHMAYYA & CO. Chartered Accountants HYDERABAD

K. Shravan
(K.SHRAVAN)
Partner
Membership No. 215798
UDIN: 6215798WUAVVO6013

Place : Hyderabad
Date : 03.08.2026

403 & 404, Golden Green Apartments, Irrum Manzil Colony, Hyderabad - 500 082
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