

May 7, 2024

To
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 531015

Sub: Board Meeting Intimation

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, May 14, 2024 to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the Year and Quarter ended March 31, 2024.

Further, we wish to inform you that the Trading Window for dealing in Securities of the Company which stands closed for all the Designated Persons of the Company with effect from April 1, 2024 would continue to remain closed till May 16, 2024 i.e., till 48 hours after the approval of the Audited Standalone Financial Results of the Company for the Year and Quarter ended March 31, 2024. Kindly take the above information on record.

Thanking You

For Venmax Drugs and Pharmaceuticals Limited

P Meena Kumari
Authorised Signatory