Place: Hyderabad Date: 06th April, 2024

To The General Manager Listing Department

BSE Limited,

P.J. Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 531015

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Venkat Narender Nuka, hereby declare that I hold 9,26,775 shares of Venmax Drugs & Pharmaceuticals Limited as on March 31st, 2024 and I have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31st, 2024.

I request you to take the above information on record.

Thanking You,

Venkat Narender Nuka

Promoter

CC:

To

The Audit Committee

Venmax Drugs & Pharmaceuticals Limited Shed No.22, Plot No.84, Phase-1, IDA Cherlapally, Hyderabad, Telangana, 500051