

May 22, 2024

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
**Scrip Code: 531015**

**Sub: Non-applicability of Annual Secretarial Compliance Report for the Year ended 31.03.2024**

**Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019**

Pursuant to provisions of Regulation 24A of SEBI (LODR) Regulations 2015 (as amended) read with SEBI circulars regarding submission of Annual Secretarial compliance.

In this Connection, we would like to inform and submit that as per Regulation 15(2)(b) of SEBI (LODR) Regulations 2015, the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having paid up capital not exceeding Rs.10 Crores and Net worth not exceeding Rs.25 Crores respectively
2. The listed entity whose specified securities are listed on SME exchange platform.

Hence, we are not required to submit Annual Secretarial Compliance Report for the year ended March 31, 2024, as our companies Paid up Capital and Turnover is less than the threshold limit specified under Regulation 15(2) of SEBI (LODR) Regulations 2015.

Request you to take the same in your records.

Thanking you,

for **Venmax Drugs & Pharmaceuticals Limited**

**Meena Kumari**  
**Director**  
**DIN: 10458622**