

VRL/SEC/EXCHANGE

23.03.2024

National Stock Exchange of India

Ltd.

5th Floor, Exchange Plaza Bandra (E).

Mumbai- 400 051

Script Code: VENUSREM

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai

Script Code: 526953

Sub: Closure of Trading Window

Dear Sir/Madam.

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prohibitions of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company, as defined under the said Regulations, from April 1, 2024 till 48 hours from the declaration of the Audited Financial Results for the period ending on 31st March 2024.

Kindly take the same of your records.

Thanking you.

for VENUS REMEDIES LIMITED

Neha

(Company Secretary)

VENUS REMEDIES LIMITED

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India

Regd. Office:

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, Chandigarh (U.T.) 160101, India

Website: www.venusremedies.com

www.vmrcindia.com

email: info@venusremedies.com CIN No.: L24232CH1989PLC009705

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India Tel.: +91-172-2933090, 2933094, Fax: +91-172-2565566

Unit-II: Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India Tel.: +91-1792-242100, 242101

Unit-V: VENUS PHARMA GmbH AM Bahnhof 1-3, D-59368, Werne, Germany





