

August 16, 2024

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Thursday, August 22, 2024 to discuss inter-alia the following:

1. To consider and approve the Notice of the ensuing Thirty Fifth Annual General Meeting and the Board's Report along with Annexures for the Financial Year 2023-2024.
2. To decide the date, time and venue of the Thirty Fifth Annual General Meeting of the Company.
3. To fix the Cut-off dates for determining the E-Voting for the Annual General Meeting.
4. To consider and approve the appointment of Scrutinizer, E-Voting Agency, E-Voting Dates and other necessary authorizations for the Thirty Fifth Annual General Meeting.
5. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Kindly take the same on record.

for **Venmax Drugs & Pharmaceuticals Limited**

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