

December 31, 2024

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

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all Insiders including the Designated Persons and their immediate relatives, from January 1, 2025 till 48 hours after the declaration of the Unaudited Standalone Financial Results of the Company for the Quarter ended December 31, 2024.

Further, the date of the Board Meeting to be held for consideration of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2024 shall be communicated in due course of time.

Kindly take the above information on record.

Thanking You

Yours Faithfully

for **Venmax Drugs & Pharmaceuticals Limited**

Swapneswar Mishra
Director
DIN: 09594775