

August 2, 2024

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: VENMAX Scrip Code: 531015

Sub: Intimation of the Board Meeting to be held on August 12, 2024

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India and Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024 at 5:00 P.M. at the Registered Office of the Company, to consider inter alia, following:

1. Un-audited Financial Results for the Quarter ended June 30, 2024 along with the Limited Review Report for the Quarter ended June 30, 2024
2. Any other matter with the permission of the Chair

Kindly take the above information on record.

Thanking You

For Venmax Drugs and Pharmaceuticals Limited

Pilli Meena Kumari
Director
DIN: 10458622