

VRL/SEC/EXCHANGE

18.12.2024

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Dear Sir/ Madam,

Sub: Non-waiver of SOP fine

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier disclosure dated 15.12.2023 regarding imposition of SOP fine on Venus Remedies Limited by BSE and NSE .

Details of the fine:

Particulars	Description
Name of the Authority	BSE & NSE
Details of fines, reason, Due date	<p>a) BSE: Fine levied as per SOP under Regulation 33 of SEBI (LODR) Regulations, 2015, for Unaudited Financial Results for the period ended on 30.09.2023 . Resaon of fine was omission to submit a single page containing standalone profit & loss statement for the period ended on 30th September 2023 due to an inadvertent scanning error. Fine Amount Rs. 50,000+GST @18%. and as per SOP under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for late submission of quarterly Corporate Governance report 31.12.2015 _RS. 3,000 +GST @18%. (Total 62,540 including GST). Due date : on or before 22.12.2024</p> <p>(b) NSE : Fine levied as per SOP under Regulation 33 of SEBI (LODR) Regulations, 2015, for Unaudited Financial Results for the period ended on 30.09.2023 . Resaon of fine was omission to submit a single page containing standalone profit & loss statement for the period ended on 30th September 2023 due to an inadvertent scanning error. Fine Amount: Rs. 76700 (including GST@18%).</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact
Reasons for delay or default in payment	N.A.

VENUS REMEDIES LIMITED

Corporate Office :

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.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

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



We had submitted our request for the waiver of SOP fines . However the BSE Ltd has intimated that our waiver request for waiver of fine levied by BSE and NSE has not approved. Now as required by BSE , we have made the payment of Rs. 62,540 to BSE Ltd dated 18.12.2024 towards SOP fine . The payment to NSE shall be made after receipt of their intimation .

For Venus Remedies Limited

Neha
Company Secretary

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