

VRL/SEC/EXCHANGE/2024-25

04.02.2025

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| National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400051 Script Code: VENUSREM | BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400051 Script Code: 526953 |
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Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that Board of Directors in its meeting held on 4th February 2025, has resolved to write off the time-barred unsecured Foreign Currency Convertible Bond (FCCB) liability of ₹38.68 crores including interest, which has remained unclaimed for over 10 years and is no longer legally enforceable under applicable laws.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

for Venus Remedies Limited

Rakesh Pandit
Authorised Signatory

VENUS REMEDIES LIMITED

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

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Chandigarh (U.T.) 160101, India
Website : www.venusremedies.com
www.vmrindia.com
email : info@venusremedies.com
CIN No. : L24232CH1989PLC009705

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