

VRL/SEC/EXCHANGE

17.07.2024

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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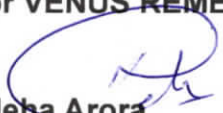
Sub.: Postponement of Board Meeting scheduled for 20th July 2024.

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors which was scheduled 20th July 2024 has been postponed till further notice due to non-availability of quorum.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**


Neha Arora
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

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

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