

VRL/SEC/EXCHANGE

13.08.2024

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

Sub.: Outcome of Board Meeting dated 13th August 2024

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 13th August 2024 inter alia considered and approved as below:

1. Unaudited Financial Results for the quarter ended on 30th June 2024 along with Limited review report.
2. Appointed Mr. Jagdish Chander Sharma and Dr. Anil Kumar as additional Directors (Non-Executive Independent Director) of the company w.e.f. 13th August 2024 to hold office till the conclusion of next Annual General Meeting. The said appointment will be regularized for the period of 5 years subject to shareholders' approval in next Annual General Meeting.
3. The date of 35th Annual General Meeting as 23rd September 2024 at 11:30 a.m. (1ST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
4. The books closure (Register of Members and Share Transfer Books) for the purpose of 35th Annual General Meeting will commence from 17th September 2024 to 23rd September 2024 (both days inclusive).
5. The cut-off date for determining eligible shareholders for remote e-voting/ e- voting will be on September 16, 2024. Any person, who is a member of the company as on September 16, 2024, shall be entitled to vote through remote e-voting/ e- voting. The remote e-voting period commences on September 20, 2024 (9:00 a.m.) and ends on September 22, 2024 (5 :00 p.m.).

Meeting commenced at 04:30 pm and concluded at 07.15 pm.

Kindly take the above information on your record.

Thanking you

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
(Company Secretary)

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.vnrcindia.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



AEO
भारतीय सीमा शुल्क
INDIAN CUSTOMS

