

VRL/SEC/EXCHANGE

31.05.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Disclosure of material event as per Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 30 read with schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors in their meeting held on 31st May, 2021, have allotted 10,25,000 equity shares of face value of Rs.10 each upon conversion of warrants at a price of Rs. 134.17/- to promoters of the company on preferential basis.

Details of the allottees:

Sr. No.	Allottees	No. of Equity Shares	Category
1.	Mr. Pawan Chaudhary	6,00,000	Promoter
2.	Mrs. Manu Chaudhary	4,25,000	Promoter

Kindly acknowledge the same.

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
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CIN No. : L24232CH1989PLC009705

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Unit-V :
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