

VRL/SEC/EXCHANGE

29.12.2022

National Stock Exchange of India

Ltd.

5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051

Script Code: VENUSREM

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai

Script Code: 526953

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the trading window for dealing in equity shares of the Company shall remain closed for all Designated Persons of the Company, as defined under the said Regulations, from January 1, 2023, till 48 hours from the declaration of the Unaudited Financial Results for the quarter ending on December 31, 2022.

Kindly take the same of your records.

Thanking you.

for VENUS REMEDIES LIMITED

Nena

(Company Secretary)

VENUS REMEDIES LIMITED

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, Chandigarh (U.T.) 160101, India

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