

**VRL/SEC/EXCHANGE**

**14.07.2023**

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

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 14<sup>th</sup> July 2023 inter alia considered and approved as below:

1. Appointment of M/s J.K. Jain & Associates as the Statutory Auditors of the Company subject to the approval of members in upcoming Annual General Meeting. The said appointment is resulting from completion of term of existing Statutory Auditors.
2. The date of 34<sup>th</sup> Annual general meeting as 24<sup>th</sup> August at 11:30 a.m. (1ST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. The books closure (Register of Members and Share Transfer Books) for the purpose of 34<sup>th</sup> Annual General Meeting will commence from 18<sup>th</sup> August 2023 to 24<sup>th</sup> August 2023 (both days inclusive).
4. The cut-off date for determining eligible shareholders for remote e-voting/ e- voting will be on August 17, 2023. Any person, who is a member of the company as on August 17, 2023, shall be entitled to vote through remote e-voting/ e- voting. The remote e-voting period commences on August 21, 2023 (9:00 a.m.) and ends on August 23, 2023 (5 :00 p.m.).

Meeting commenced at 04:30 pm and concluded at 05.50 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

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