

October 30, 2024

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Name: VENMAX Scrip Code: 531015**

**Sub: Intimation of the Board Meeting to be held on November 11, 2024**

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India and Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024 at 2:30 P.M. at the Registered Office of the Company, to consider inter alia, following:

1. Un-audited Financial Results along with Limited Review Report for the Quarter and Half Year ended September 30, 2024
2. Any other matter with the permission of the Chair

Kindly take the above information on record.

**Thanking You**

**For Venmax Drugs and Pharmaceuticals Limited**

**Nooka Krishnaiah**  
Managing Director  
DIN: 07279009