



VRL/SEC/EXCHANGE

25.07.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub: Notice of 33rd Annual General Meeting and Cut-of-date/ E-voting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that board of directors in their meeting held on 25th July 2022, has scheduled the 33rd Annual General Meeting of the Company for Tuesday, August 23, 2022 at 11:30 a.m. (1ST) through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), for which the cut-off date of Friday, July 22, 2022 has been considered for the purpose of sending Notice of 33rd Annual General Meeting and Annual Report by e-mail.


Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 17, 2022, to Tuesday, August 23, 2022 (both days inclusive) for the purpose of 33rd Annual General Meeting.

The cut-off date for determining eligible shareholders for remote e-voting/ e- voting will be on August 16, 2022. Any person, who is a member of the company as on Tuesday, August 16, 2022 shall be entitled to vote through remote e-voting/ e- voting. The remote e-voting period commences on Saturday, August 20, 2022 (9:00 a.m.) and ends on Monday, August 22, 2022 (5 :00 p.m.). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter. Accordingly, a public notice on the above information is also being published in the newspaper and detailed notice of Annual General Meeting along with the Annual Report for FY 2021-22 will be sent separately to the stock exchanges and shareholders.

We request you to take the above on records.

Thanking you

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

VENUS REMEDIES LIMITED

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134113, India

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