

February 03, 2025

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 February 08, 2025

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 Saturday, February 08, 2025 at 2:00 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 Nine Months ended December 31st, 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

Dasi Reddy Rakesh
Director
DIN: 07112785