

September 26, 2026

To
The Manager – Listing Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400001

Scrip Name: VENMAX Scrip Code: 531015

Dear Sir / Madam,

Sub: Summary of the proceedings of the Thirty Seventh Annual General Meeting ("AGM")

Pursuant to Regulation 30 and Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Thirty Seventh Annual General Meeting of the Company held on Saturday, September 26, 2026 at 12:30 P.M. through Video Conferencing.

Meeting commenced at 12.30 P.M. and concluded at 12.56 P.M.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Venmax Drugs and Pharmaceuticals Limited

**Priyanka
Agarwal**

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Priyanka Agarwal
Date: 2026.09.26
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Priyanka Agarwal
Company Secretary & Compliance Officer

Summary of proceedings of the Thirty Seventh Annual General Meeting:

The Thirty Seventh Annual General Meeting (AGM) of the Members of M/s Venmax Drugs and Pharmaceuticals Limited ("the Company") was held on Saturday, September 26, 2026 at 12:30 P.M. through Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Directors & Key Managerial Personnel Present:

1. Mr. Venkata Rao Sadhanala – Managing Director
2. Mr. Dasi Reddy Rakesh– Non-Executive, Non-Independent Director
3. Mr. Gundluru Reddeppa - Non-Executive, Independent Director
4. Mrs. Padmaja Kalyani Sadhanala – Additional Director, Non-Executive, Non-Independent Director
5. CS Priyanka Agarwal – Company Secretary & Compliance Officer
6. Mr. Saibaba Kummarikuntla- Chief Financial Officer

By Invitation:

1. Mr. Girdhari Lal Toshniwal - Partner, M/s PPKG & Co, Chartered Accountants, Statutory Auditors (Joined over VC).
2. Ms. Swetha Biyani- Partner, M/s PPKG & Co, Chartered Accountants, Statutory Auditors (Joined over VC).
3. Mr. Kashinath Sahu – Sole proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer for e-voting (Joined over VC).

Members Present:

45 Members were present through the Video Conference.

Proceedings of the Meeting:

Mr. Venkata Rao Sadhanala, Director of the Company, chaired the proceedings of the Annual General Meeting. The Requisite Quorum being present, the Chairman called the Meeting to order and initiated the proceedings.

The Company Secretary welcomed Directors, shareholders and other dignitaries who attended the Thirty Seventh Annual General Meeting of the Company and briefed them about the Meeting being held through VC, in compliance with the MCA and SEBI Circulars. He further informed that the Members who have not voted through Remote E-voting were given chance to vote during the meeting and 15 minutes after conclusion of the meeting.

The Chairman briefed the shareholders about the business operations and financial performance of the Company for the Financial Year 2025-2026 and also about the future outlook of the Company. He further informed the members that the Company has filed application for merger of **Hatri Pharma Private Limited (“Transferor Company”)** with **Venmax Drugs and Pharmaceuticals Limited (“Transferee Company”)**, under Sections 230 to 232 of the Companies Act, 2013, subject to the necessary approvals of the **Hon’ble National Company Law Tribunal, Hyderabad Bench-II**, the shareholders, creditors, statutory and regulatory authorities and other applicable authorities, as may be required.

The Chairman said that the proposed merger is intended to bring the businesses and operations of the companies under a unified structure, facilitate better utilisation of resources, improve operational efficiency and enable more effective management of the combined business.

After briefing, the chairman invited the speakers who had registered themselves were given a chance to raise their queries. The Chairman replied to the queries raised by them, to their satisfaction.

The following items of businesses as set out in the Notice convening the Thirty Seventh Annual General Meeting of the Company, were placed before the meeting for which remote e-voting was done by the members done. The Director informed that the Remote E-Voting commenced on Wednesday, September 23, 2026 (9:00 A.M.) and concluded on Friday, September 25, 2026 (5:00 P.M.) The Director also informed that the Company had engaged the services of Central Depository Services Limited (CDSL) for the Remote E-Voting and had appointed CS Kashinath Sahu, Practicing Company Secretary, as the Scrutinizer for the purpose of Scrutinizing the Remote E-Voting Process.

S. No	Ordinary Business	Type of Resolution
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Report of the Auditor's and Director's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Swapneswar Mishra (DIN: 09594775), who retires by rotation at this Meeting as Director and being eligible, offers himself for reappointment.	Ordinary Resolution
	Special Business	
3	To approve Change in designation of Mr. Venkata Rao Sadhanala, (DIN: 02906370) from Whole Time Director to Managing Director of the Company.	Special Resolution
4	Regularization of the Appointment of Mrs. Padmaja kalyani Sadhanala (DIN:03096445), Additional Director as Non-Executive Non-Independent Director of the Company	Ordinary Resolution
5	Regularization of the appointment of Mr. Revoor Ramachandra (DIN: 00490051), Additional Director as Non-Executive Independent Director of the Company.	Special Resolution

The chairman informed the members that the results of the e-voting will be declared after completion of the voting process and receipt of the Scrutinizer's Report, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The voting results will be submitted to the **BSE Limited** within the prescribed timeline and will also be placed on the website of the Company at www.venmaxdrugs.com.

Vote of Thanks:

The Company Secretary thanked the Chairman and members and other dignitaries for attending the meeting and informed Members that e-voting facility is open for additional 15 (Fifteen) minutes after the conclusion of the Meeting to enable the Members who have not casted their votes through remote e-voting to cast their Votes.

Meeting commenced at 12.30 P.M. and concluded at 12.56 P.M.

Kindly take the above on record and oblige.

For Venmax Drugs and Pharmaceuticals Limited

Priyanka
Agarwal

Digitally signed by
Priyanka Agarwal
Date: 2026.09.26
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Priyanka Agarwal
Company Secretary & Compliance Officer