

September 27, 2025

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 Sixth 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 Sixth Annual General Meeting of the Company held on Saturday, September 27, 2025 at 10:00 A.M. through Video Conferencing.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Company Secretary & Compliance Officer

Summary of proceedings of the Thirty Sixth Annual General Meeting:

The Thirty Sixth Annual General Meeting (AGM) of the Members of M/s Venmax Drugs and Pharmaceuticals Limited ("the Company") was held on Saturday, September 27, 2025 at 10:00 A.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 – Whole Time Director
2. Mr. Dasi Reddy Rakesh– Non-Executive, Non-Independent Director
3. Mr. Gundluru Reddeppa - Non-Executive, Independent Director
4. CS Priyanka Agarwal – Company Secretary & Compliance Officer
5. 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 Sixth 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 can cast their Votes through the E-Voting Facility provided during the AGM. As the Requisite Quorum was present, the proceedings of the AGM were commenced.

The Chairman then briefed the shareholders about the business operations and financial performance of the Company for the Financial Year 2024-2025 and also about the future outlook of the Company.

After briefing, 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 Director informed that the Remote E-Voting commenced on Wednesday, September 24, 2025 (9:00 A.M.) and concluded on Friday, September 26, 2025 (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.

The following items of businesses as set out in the Notice convening the Thirty Sixth Annual General Meeting of the Company, were recommended for Members consideration and approval:

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, 2025 together with the Report of the Auditor's and Director's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Dasi Reddy Rakesh (DIN: 07112785), who retires by rotation at this Meeting as Director and being eligible, offers himself for reappointment.	Ordinary Resolution
	Special Business	
3	Regularization of the appointment of Mrs. Dakshita Jain (DIN:11260241), Additional Director as Non-Executive Independent Director of the Company.	Ordinary Resolution
4	To appoint Mr. Kashinath Sahu, sole proprietor of Kashinath & Co, Practicing Company Secretary, as Secretarial Auditor of the Company.	Ordinary Resolution
5	To Approve increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association.	Ordinary Resolution

Further, the Company Secretary informed that Mr. Kashinath Sahu, Sole proprietor, M/s. Kashinath Sahu & Co., Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM. The e-voting results (remote e-voting and e-voting during the AGM) on all the resolutions as set out in the notice of AGM along with the consolidated Scrutiniser's Report shall be filed with the Stock Exchange. i.e., BSE Limited, within stipulated timelines from conclusion of the meeting and also be placed on the website of the company and the website of CDSL. He also informed that all the above resolutions shall be deemed to be passed on the date of the AGM i.e. September 27, 2025, subject to receipt of requisite votes in favour.

Thereafter, the Company Secretary opened the Question & Answer (Q&A) forum for the speaker shareholders who had registered themselves with the Company as such in advance, to speak and ask any queries. Further speakers were invited to express their views.

Further, the Company Secretary invited Mr. Venkata Rao Sadhanala, Whole Time Director, to answer questions raised by the speakers. He responded to the queries received from the Members. Further he thanked all the members for their participation in the meeting and thereafter, Company Secretary concluded the Question & Answer session.

The Company Secretary thanked one and all 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. He took the consent to leave the meeting along with the Board of Directors and the meeting concluded.

The Annual General Meeting concluded with a vote of thanks to the Chair. The Meeting concluded at 10:30 A.M.

Kindly take the above on record and oblige.

For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Company Secretary & Compliance Officer