VENMAX
DRUGS AND PHARMACEUTICALS LIMITED.

8 October, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Scrip code: 531015

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026

Ref: Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026. This report is submitting in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Request you to take the above information on records.

Thanking you,

Yours Faithfully,

For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Digitally signed by Priyanka Agarwal
Date: 2026.10.08 15:58:50 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer

KASHINATH SAHU & CO.,
COMPANY SECRETARIES

Dated: 07.10.2026

To
Venmax Drugs and Pharmaceuticals Limited
CIN: L24230TG1988PLC009102
Sy.No.115, Hanumanji Colony,
Syed Brigade Road, Old Bowenpally
Secunderabad-500009, Telangana, India

Dear Sir/Ma'am,

I have examined the relevant books, registers, forms, documents, and papers, including those maintained in electronic form, produced before me by Venmax Drugs and Pharmaceuticals Limited (hereinafter, referred to as "Company") and its Registrars and Share Transfer Agents, CIL Securities Limited, in respect of Reconciliation of Share Capital Audit in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations. 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I hereby submit my report as under:

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531015		
BSE Symbol	VENMAX		
MSEI Symbol	NA		
ISIN	INE154G01022		
Name of the company*/CIN	VENMAX DRUGS AND PHARMACEUTICALS LIMITED/ L24230TG1988PLC009102		
Registered office address			
Registered office address*	Sy. No. 115, Brig Sayeed Road, Hanumanji Colony, Bowenpally, Picket, Secunderabad		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	040	79618843
Registered office country*	INDIA		
Registered office website	www.venmaxdrugs.com		
Registered office email	venmaxdrugs@gmail.com		

Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad – 500 076 Telangana
Phone: 040-35697340 Cell: +91 9849307258 E-mail: kashinathsahucs@yahoo.co.in

Kashinath Sahu & Co. Hyderabad Company Secretaries

Correspondence Details			
Correspondence address/ contact number/ email	Same as above		
Reporting quarter*	30-09-2026		
Face value*	Rs. 10/- per share		
Stock Exchange Details:	Name of stock Exchange	Listed Capital (As no of shares)	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	NA	NA	NA
Remarks	NA		

Capital Details:

Particulars	Number of shares	% of total issued capital
Issued capital*	14483929	100
Listed capital (BSE) (As per company records) *	11582930	79.97
Held in dematerialized form in CDSL*	7466994	51.55
Held in dematerialized form in NSDL*	2364906	16.33
Physical*	1751030	12.09
Total no. of shares*	11582930	79.97
Reasons for difference if any, Between issued capital and listed capital*	The Company has converted 21,47,665 Share warrants in to Equity on 29th July, 2026 and 7,53,334 share warrants in to Equity on 30th July 2026 and has applied to BSE on 04.08.2026 for listing approval of 29,00,999 Equity Shares allotted.	-
Reasons for difference if any, Between issued capital and total number of shares*		--

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KASHINATH SAHU & CO.,
COMPANY SECRETARIES

Reasons for difference if any, Between listed capital and total number of shares*	NA	--

Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Whether changes during the quarter*	Yes
Register of members is updated*	No
If not, Updated up to which date	30-06-2026
Reference of previous quarter with regards to excess dematerialized shares, If any.	NA
Has the company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? *	NA
If not, Reason why?	NA

Mentioned the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total no. of demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	-	-	-
Pending for more than 21 days*	-	-	-
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer	Yes
Whether Compliance Officer Appointed	Yes
Name of the compliance officer*	Priyanka Agarwal
Date of Appointment *	26/04/2025
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-36112
Telephone no.*/Fax No./Mobile No.	9866272052
PAN	AXFPA5550P
E-mail id*	priyanka.agarwal0331@gmail.com

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Kashinath Sahu & Co. Hyderabad Company Secretaries

Whether any change in Compliance Officer during the previous quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	NA

Details of Previous Compliance Officer	
Previous Compliance Officer Name	-
PAN of the previous Compliance officer	-
Membership Nos	-
Date of Appointment	-
Date of Cessation	-

Details of Certifying Authority	
CA/CS*	Practicing Company Secretary
Name of certifying auditor*	CS Kashinath Sahu
Date of issue of report*	07/10/2026
Address*	Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur
City*	Hyderabad
Pincode*	500076
Contact no.*	040-35697340
Fax no.	-
Email	kashinathsahucs@yahoo.co.in
Membership no.*	F4790
Firms registration number of audit firm	-
Name of the firm*	Kashinath Sahu & Co
COP number*	4807

KASHINATH SAHU & CO.,
COMPANY SECRETARIES

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	CIL Securities Limited
SEBI registration no.	INR000002276
Address	214, Raghava Ratna Towers Chirag Ali Lane, Abids
State	Telangana
City	Hyderabad
Pin code	500001
Contact no.	040-23203155
E-mail id	rta@cilsecurities.com
Website Address	www.cilsecurities.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	NA
Date of Cessation	NA
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NA

For M/s Kashinath Sahu & Co.,
Practicing Company Secretaries

Kashinath Sahu & Co. Hyderabad Company Secretaries

CS Kashinath Sahu
Practicing Company Secretary

FCS: 4790 CP: 4807
UDIN No.: F004790H001765406
Peer Review No: 2957 / 2023

Date: 07.10.2026
Place: Hyderabad

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