

18 November 2025

To,
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai- 400 001
BSE SCRIP CODE: 531015

Sub: Confirmation from the Companies Involved in the Scheme


Dear Sir/Madam,

We, Venmax Drugs and Pharmaceuticals Limited (“Transferee Company”) one of the companies involved in the Scheme of Amalgamation with Hatri Pharma Private Limited, hereby confirm that:

- a. The Company, its Promoters, and Directors have never been declared as wilful defaulters as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015, by any bank or financial institution.
- b. None of the Promoters or Directors of the Companies involved in the Scheme is identified or declared as a fugitive economic offender.
- c. The Company, its Promoters, and Directors have not been, directly or indirectly, debarred from accessing the capital markets and have not been restrained by any regulatory authority from, directly or indirectly, dealing in securities or acquiring any securities.
- d. The Company, its Promoters, and Directors do not have any direct or indirect relationship with any company, its promoters, or whole-time directors, that have been compulsorily delisted by any recognized stock exchange.

This confirmation is being provided in connection with the proposed Scheme of Amalgamation under applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Venmax Drugs and Pharmaceuticals Limited


Venkata Rao Sadhanala
Whole Time Director
DIN: 02906370



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