

17 October, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code: 531015**

**Sub: Non-applicability of Corporate Governance Report for Venmax Drugs and Pharmaceuticals Limited bearing CIN: L24230TG1988PLC009102 for the Quarter ended September 30, 2025**

With reference to the subject cited above, we submit the following -

- As per Regulation 15(2) of SEBI (LODR), submission of Corporate Governance Report is not applicable to a listed entity having paid up equity share capital not exceeding Rupees Ten crore and net worth not exceeding Rupees Twenty-five crores, as on the last day of the Quarter 30.09.2025.
- As per financials of the company as on 30.09.2025, the paid-up equityshare capital of the company was Rs 8,00,79,300 and the net worth was Rs. 858.75 lakhs.

The Company is therefore not required to submit Corporate Governance Report under the said regulations for the quarter ending 30<sup>th</sup> September 2025.

Please find enclosed copy of PCS Certificate of Paid-Up Equity Capital and Net worth for the previous Three Consecutive Financial Years.

**For Venmax Drugs and Pharmaceuticals Limited**

**Priyanka Agarwal**  
**Company Secretary & Compliance Officer**

Reg Office: Sy. No. 115, Brig Sayeed Road, Hanumanji Colony, Bowenpally, Picket, Hyderabad – 500009  
CIN: L24230TG1988PLC009102 GSTIN: 36AAACY1073C3ZM

E-mail: [venmaxdrugs@gmail.com](mailto:venmaxdrugs@gmail.com)



**KASHINATH SAHU & CO.,**  
COMPANY SECRETARIES

**CERTIFICATE OF CAPITAL AND NETWORTH**

We, based on the examination of the Books of Account, Vouchers, papers and also the Audited Financials of the Company, **Venmax Drugs and Pharmaceuticals Limited, CIN (L24230TG1988PLC009102)**, hereby confirm the Paid-up Equity Share Capital and Net worth of the previous three financial years as under:

PARTICULARS	F.Y 2024-25	F.Y 2023-24	F.Y 2022-23
	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)
PAID-UP EQUITY SHARE CAPITAL	523.89	523.89	523.89
NETWORTH	441.19	(65.01)	(71.45)

For KASHINATH SAHU & CO  
PRACTISING COMPANY SECRETARIS

(CS KASHINATH SAHU)  
PROPRIETOR

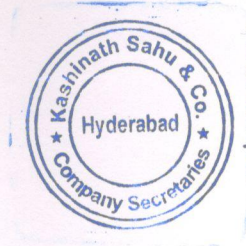
Membership No: F4790

COP No: 4807

UDIN: F004790G001573852

Date:15.10.2025

Place: Hyderabad



Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad – 500 076  
Telangana

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