



VENMAX

DRUGS AND PHARMACEUTICALS LIMITED.

L24230TG1988PLC009102

16th August, 2023

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

Scrip code: 531015

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 34th AGM pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, the 31st Day of August, 2023 to Wednesday, the 6th Day of September, 2023 (Both days inclusive) in terms of Section 91 of the Companies Act 2013 for taking records of the members of the Company for the purpose of 34th Annual General Meeting, scheduled to be held Wednesday, 6th day of September, 2023 at 10.30 A.M. at J.S. Krishnamurthy Hall, FATPCCI Building, Red Hills, Hyderabad – 500004.

Thanking you,

Yours Faithfully,

For Venmax Drugs and Pharmaceuticals Limited

N. Krishnaiah
N Krishnaiah
Director
DIN: 07279009

