

October 21, 2023

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 531015

Sub: Non-applicability of submission of Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Madam

This is to inform that in order to comply with the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2)(a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid-up Share Capital of M/s Venmax Drugs and Pharmaceuticals Limited ("the Company") is not exceeding Rs.10 Crores and the Networth is less than Rs.25 Crores, as on the last day of the previous Financial Year i.e. March 31, 2023. In line with the above, the Company is not required to submit the Report on Corporate Governance for the Quarter ended September 30, 2023.

Kindly take the said information on your record.

Thanking You

For M/s Venmax Drugs and Pharmaceuticals Limited

NOOKA
KRISHNAIAH

Digitally signed by
NOOKA KRISHNAIAH
Date: 2023.10.21
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N. Krishnaiah
Director
DIN: 07279009