

July 16, 2025

To
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: 531015

Sub: Board Meeting Intimation

Dear Sir / Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Wednesday, July 23, 2025 at 2.00 P.M to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended June 30, 2025.

Further, we wish to inform you that the Trading Window for dealing in Securities of the Company which stands closed for all the Designated Persons of the Company with effect from July 1, 2025 would continue to remain closed till July 25, 2025 i.e., till 48 hours after the approval of the Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2025.

Thanking You

For Venmax Drugs and Pharmaceuticals Limited

Venkata Rao Sadhanala
Whole Time Director
DIN:02906370