

August 25, 2025

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 531015

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Tuesday, September 2, 2025 at 12.00 P.M. to discuss inter-alia the following agenda:

1. To Consider & Approve the proposal for Merger of Venmax Drugs and Pharmaceuticals Limited with M/s Hatri Pharma Private Limited.
2. To Consider and approve the Increase the Authorize Share Capital of the Company.
3. To Consider and Approve the Notice of the ensuing 36th Annual General Meeting, the Directors Report and the 36th Annual Report of the Company along with Annexures for the Financial Year 2024-25.
4. To Consider and Approve the Secretarial Auditor Report for the Financial Year 2024-2025.
5. To decide the date, time and venue of the 36th Annual General Meeting of the Company.
6. To fix the Cut-off dates for determining the E-Voting for the Annual General Meeting.
7. To consider and approve the appointment of Scrutinizer, E-Voting Agency, E-Voting Dates and other necessary authorizations for the 36th Annual General Meeting.
8. To approve the appointment Secretarial Auditors for a period of 5 consecutive financial years from 2025-26.
9. To approve the appointment of Mrs. Dakshita Jain as Additional Director, Non-Executive Independent Director.
10. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Kindly take the same on record.

For Venmax Drugs & Pharmaceuticals Limited

Priyanka Agarwal
Company Secretary & Compliance Officer

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