

August 8, 2025

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

Scrip Code: 531015

Sub: Board Meeting Intimation for Allotment of Equity Shares pursuant to conversion of Convertible Equity Share Warrants

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 Saturday, August 16, 2025 at 2.00 P.M to consider the allotment of Equity Shares pursuant to conversion of convertible equity share warrants to the subscribers.

This is for your information and record.

Thanking You

For Venmax Drugs and Pharmaceuticals Limited

Venkata Rao Sadhanala
Whole Time Director
DIN:02906370