

VRL/SEC/EXCHANGE

08.07.2025

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub.: Outcome of Board Meeting dated 8th July 2025

Dear Sir/ Madam,

This has reference to the meeting of Board of Directors held on 8th July 2025 inter alia considered and approved as below:

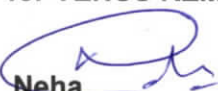
1. The date of 36th Annual General Meeting fixed as 22nd August 2025 at 11:30 a.m. (1ST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. The book closure (Register of Members and Share Transfer Books) for the purpose of 36th Annual General Meeting will commence from 16th August 2025 to 22nd August 2025 (both days inclusive).
3. The cut-off date for determining eligible shareholders for remote e-voting/ e- voting will be on 15th August 2025. Any person, who is a member of the company as on 15th August 2025, shall be entitled to vote through remote e-voting/ e- voting. The remote e-voting period commences on 19th August 2025 (9:00 a.m.) and ends on 21st August 2025 (5 :00 p.m.).

Meeting commenced at 04:00 pm and concluded at 05.45 pm.

Kindly take the above information on your record.

Thanking you

Yours faithfully,
for VENUS REMEDIES LIMITED


Neha
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.)
134113, India

Regd. Office :

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

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CIN No. : L24232CH1989PLC009705

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Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :

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AM Bahnhof 1-3, D-59368,
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