

VRL/SEC/EXCHANGE

19.01.2026

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

BSE Limited
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai
Script Code: 526953

Sub.: Notice of Board Meeting to be held on 29th January 2026.

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 29th January 2026 inter alia:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the period ended on 31st December 2025.
2. Any other business with the permission of Chair.

Trading window closure

Pursuant to the provisions of Prevention of Insider Trading regulations, the trading window for trading in Company's shares by Designated Persons has been closed from January 01, 2026 till 48 hours from the declaration of financial results.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
(Company Secretary)
M. No. F8374

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

www.vmrcindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

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 :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

