

VRL/SEC/EXCHANGE

23.12.2025

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: Closure of Trading Window

Dear Sir/Madam,

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prohibitions of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company, as defined under the said Regulations, from January 1, 2026 till 48 hours from the declaration of the audited financial results for the period ending on 31st December 2025.

Kindly take the same on your records.

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 :
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Chandigarh (U.T.) 160101, India
Website : www.venusremedies.com
www.vmrindia.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

