

VRL/SEC/EXCHANGE

28.11.2025

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: Social Media Communication regarding special window for re-lodgement of transfer requests of physical shares of Venus Remedies Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the links of the posts made on the official social media handles (Instagram, Facebook, LinkedIn, and X) of the Company regarding Notice to Shareholders about opening of Special Window for Re-lodgement of transfer requests of Physical Shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 are given as below:

https://www.instagram.com/p/DRmCb2aEw8t/?utm_source=ig_web_copy_link&igsh=MzRlODBiN WFIZA==

https://www.facebook.com/share/p/1BkjycvGj2/

https://www.linkedin.com/feed/update/urn:li:activity:7400099126228664320

https://x.com/remediesvenus/status/1994331183941832938?s=20

We request you to take the above on 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:

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





