

VRL/SEC/EXCHANGE

30.09.2026

|                                                                                                                                                                |                                                                                                                                         |
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| <b>National Stock Exchange of India Ltd.</b><br>5 <sup>th</sup> Floor, Exchange Plaza<br>Bandra (E),<br><b>Mumbai- 400 051</b><br><b>Script Code: VENUSREM</b> | <b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy<br>Towers, Dalal Street<br><b>Mumbai</b><br><b>Script Code: 526953</b> |
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**Sub: Intimation regarding change in Corporate Identification Number (CIN).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 26<sup>th</sup> May 2026 and 21<sup>st</sup> August 2026 regarding alteration to the Memorandum of Association of the Company, we wish to inform you that the Corporate Identification Number (CIN) of the Company has been changed from "L24232CH1989PLC009705 to **L21002CH1989PLC009705**".

The change in CIN has occurred pursuant to the Alteration of the object clause and adoption of amended Memorandum of Association, as approved by the Members of the Company by way of Special Resolution passed on 20<sup>th</sup> August 2026.

A copy of the Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) and updated CIN as issued by Ministry of Corporate Affairs is enclosed herewith for your reference and records.

You are requested to update the CIN in your records and also in the Corporate Information section of the exchanges.

Kindly take the same on your records.

Thanking you  
**Yours faithfully,**  
**for VENUS REMEDIES LIMITED**

**Neha** **Neha**  
(Digitally signed by Neha)  
Date: 2026.09.30 17:26:02 +05'30'  
**(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](http://www.venusremedies.com)

[www.vmrindia.com](http://www.vmrindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

CIN No. : L21002CH1989PLC009705

**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





**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre  
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L24232CH1989PLC009705 / L21002CH1989PLC009705

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s VENUS REMEDIES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 20/08/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this THIRTY day of SEPTEMBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING  
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>

Digitally signed by  
DS CENTRAL PROCESSING  
CENTRE, MANESAR 1  
Date: 2026.09.30 10:47:07 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

**VENUS REMEDIES LIMITED**

**SCO 857, 2nd FLOOR, C. No. 10 NAC MANIMAJRA, NA, CHANDIGARH- 160101, Chandigarh, India**

