VENMAX
DRUGS AND PHARMACEUTICALS LIMITED.

November 5, 2026

To
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Name: VENMAX Scrip Code: 531015

Sub: Intimation of Board Meeting to be held on Thursday, November 12, 2026

Dear Sir / Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Thursday, 12 November 2026 at 3.00 P.M to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the Quarter ended September 30, 2026.

Further, we wish to inform you that the Trading Window for dealing in Securities of the Company which stands closed for all the Designated Persons of the Company with effect from October 1, 2026 would continue to remain closed till November 14, 2026 i.e., till 48 hours after the approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended September 30, 2026.

Kindly take the above information on record.

Thanking You

For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Digitally signed by Priyanka Agarwal
Date: 2026.11.05 16:30:44 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer