

August 1, 2026

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

Scrip Code: 531015

Sub: Intimation of Board Meeting to be held on 07.08.2026

Dear Sir / Madam,

A Meeting of the Board of Directors of the company will be held on Friday, August 7, 2026 at 4.00 P.M, inter-alia to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2026.
2. To consider and approve the Forfeiture of partly paid-up share warrants.

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 July 1, 2026 would continue to remain closed till August 9, 2026 i.e., till 48 hours after the approval of the Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking You

For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Company Secretary & Compliance Officer