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VRL/SEC/EXCHANGE 20.08.2026

National Stock Exchange of India Ltd.	BSE Limited
5th Floor, Exchange Plaza Bandra (E), **Mumbai- 400 051** **Script Code: VENUSREM**	25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street **Mumbai** **Script Code: 526953**

Sub.: Proceedings of 37th Annual General Meeting of Venus Remedies Limited, held on 20th August 2026 at 11.30 am pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through Video Conferencing/other Visual Audio Means ("VC/OVAM")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, we wish to inform you that the 37th Annual General Meeting of the Company was held on Thursday, 20th August, 2026 at 11:30 a.m. through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations in the form of proceedings of the AGM, are enclosed as Annexure - A.

Kindly take it on your record.

Thanking you
Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
Digitally signed by Neha
Date: 2026.08.20 16:06:48 +05'30'

Neha
(Company Secretary)
M. No. F8374

Annexure A

SUMMARY OF PROCEEDINGS OF 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting of the Company was held on 20th August 2026 at 11.30 am through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility.

The following Board of Directors and Key Managerial personnel present at the 37th AGM of the Company:

Sr. No.	Names	Designation
1.	Mr. Pawan Chaudhary	Chairman & Managing Director
2.	Mr. Peeyush Jain	Deputy Managing Director
3.	Mr. Ashutosh Jain	Executive Director
4.	Mr. Akshansh Chaudhary	Executive Director
5.	Saransh Chaudhary	Executive Director
6.	Mr. NPS Monga	Independent Director and Chairman of Audit Committee
7.	Dr.(Mrs.) Savita Gupta	Independent Director and Chairman of Stakeholder Relationship Committee
8.	Mr. Navdeep Sud	Independent Director
9.	Dr. Anil Kumar	Independent Director
10.	Dr. Gurminder Singh Bedi	Independent Director
11.	Mr. Prince Chadha	Secretarial Auditor and Scrutinizer
12.	Mr. Anurag Verma	Statutory Auditor
13.	Mrs. Neha Kodan	Company Secretary
14.	Mr. Rakesh Pandit	Head-Corporate Secretarial

Total 59 members have attended the meeting which was held through Video Conferencing/other Visual Audio Means ("VC/OVAM") facility, Accordingly, the requisite quorum being present, the meeting was called in order.

The Company Secretary welcomed the Shareholders and apprised them of the procedural and technical guidelines relating to participation in the AGM through Video Conferencing.

The Company Secretary informed the Shareholders that the Company had arranged for electronic voting through the remote e-voting system provided by M/s. MUFG Intime India Pvt. Ltd. The e-voting period commenced on 17th August 2026 at 9:00 a.m. (IST) and concluded on 19th August 2026 at 5:00 p.m. (IST)."

Further, for Shareholders who were present at the Annual General Meeting (AGM) and who hadn't participated in electronic voting, an option was given to cast their votes electronically within the final 15 minutes after the conclusion of AGM's proceedings.

The Shareholders were duly informed that Mr. Prince Chadha, Practising Company Secretary of M/s. P. Chadha & Associates, had been appointed by the Board of Directors to act as the Scrutiniser for the AGM. He was entrusted with the responsibility of overseeing and scrutinising the electronic voting process and related procedures during the AGM.

Thereafter, the Chairman proceeded to address the Shareholders. In his address, he presented an overview of the Company's performance during the Financial Year 2025–2026, highlighted the key achievements since the previous AGM, and outlined the Company's future outlook and growth prospects

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

1. **Ordinary Resolution**: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditor thereon.
2. **Ordinary Resolution:** To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 and the report of the Auditor thereon.
3. **Ordinary Resolution:** To declare final dividend of Rs.10/- (Rupees Ten only) per equity share (i.e. 100% on the face value of 10/-).
4. **Ordinary Resolution:** To re-appoint Mr. Ashutosh Jain (DIN: 01336895) as director liable to retire by rotation.
5. **Ordinary Resolution:** To re-appoint Mr. Peeyush Jain (DIN: 00440361) as director liable to retire by rotation.

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6. **Ordinary Resolution:** To ratify the remuneration of Rs.1,10,000/- per annum for cost auditors for the financial year 2026-27.
7. **Special Resolution:** To appoint Mr. Saransh Chaudhary as Executive Director (Whole Time Director) of the Company for a term of five years.
8. **Special Resolution:** To appoint Dr. Gurminder Singh as Non-Executive Independent Director of the Company for the term of five years.
9. **Special Resolution:** To Re-appoint Dr. (Mrs.) Manu Chaudhary as joint Managing Director of the Company for five years
10. **Special Resolution:** To Re-appoint Dr. (Mrs.) Savita Gupta as Non-Executive Independent Director of the Company for a second term of five years.
11. **Special Resolution**: To alter the Memorandum of Association.
12. **Special Resolution**: To adopt new Articles of Association.

After all the agendas were taken up, the moderator from M/s. MUFG Intime Pvt. Ltd. was requested to facilitate the question-and-answer session with the registered speakers. fourteen members had registered as speakers for the 37th AGM. Out of them, seven members, Lavneesh Mohan from Blueocean Emerging India Fund 1, Shahi Jain, Vishal Prasad, Deepali Singhal from Perpetuity Health to Wealth (H2W) Emerging Fund, Yashvee Kothari, Lalaram Sukhvir and Manprit Singh Aurora, attended the meeting as speakers and raised queries relating to the Company's financials, products, strategies, and future plans, which were duly responded to by the Board members.

After interaction with registered speaker, there being no agenda left to discuss, Mr. NPS Monga presented the vote of thanks by thanking all the valuable stakeholders for their continued confidence and support in growth journey of the company.

After completion of all the agenda items, Company Secretary informed that the combined result of e-voting and polling results will be declared within 48 hours of the conclusion of the meeting.

The Company Secretary then declared the Annual General Meeting of the Company as concluded and thanked the Members for their participation at the AGM.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course

The AGM ended 01:13 pm IST including the time allowed for insta poll at the AGM.

Thanking you
Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
Digitally signed by Neha
Date: 2026.08.20
16:06:12 +05'30'

Neha
(Company Secretary)
M. No. F8374