

VRL/SEC/EXCHANGE

Date: 20.08.2026

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to the disclosures made on 26th May 2026 by the Company to the Stock Exchanges regarding the approval of the Board of Directors for the proposed appointment/re-appointment of Directors, the Company hereby informs that the following matters were placed before the Members at the 37th Annual General Meeting of the Company held on August 20, 2026:

- i. Appointment of Mr. Saransh Chaudhary (DIN: 08752105) as an Executive Director (Whole Time Director) for a period of 5 (five) consecutive years starting from 26th May 2026.
- ii. Appointment of Dr. Gurminder Singh Bedi (DIN: 11713102) as a Non-Executive Independent Director for a period of 5 (five) consecutive years starting from 26th May 2026.
- iii. Re-appointment of Dr. (Mrs.) Manu Chaudhary (DIN: 00435834) as Joint Managing Director for the period of five years w.e.f. 1st October 2026.
- iv. Re-appointment of Dr. (Mrs.) Savita Gupta (DIN: 0009450913) as Non-Executive Independent Director for 2nd term of five years w.e.f. 29th December 2026.

The aforesaid matters were considered by the Members at the Annual General Meeting. The voting results of the resolutions, along with the Scrutiniser's Report, will be submitted to the Stock Exchanges within the prescribed timelines upon completion and consolidation of the voting process. The disclosure is being made in continuation of the earlier disclosures made by the Company in this regard.

With reference to above mentioned appointments/re-appointments the details as required under the regulation 30 of SEBI LODR, are annexed as 'Annexure'

This intimation is also being uploaded on the Company's website at <https://www.venusremedies.com>

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 :

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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

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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



Annexure

Particulars	Dr. (Mrs.) Manu Chaudhary	Dr. (Mrs.) Savita Gupta	Mr. Saransh Chaudhary	Dr. Gurminder Singh Bedi
Reason for Change	Re-appointment for further period of 5 Years as Joint Managing Director	Re-appointment for 2 nd term of 5 Years as Non Executive Independent Directors	Appointment for the period of 5 Years as an Additional Director (Whole time Director)	Appointment for the period of 5 Years as an Additional Director (Non-Executive Independent Director)
Date & Term of appointment	The reappointment will be effective from 1 st October 2026.	The reappointment will be effective from 30 th December 2026.	Appointed as an Executive Director for a period of five consecutive years with effect from 26 th May 2026.	Appointed as a Non-Executive Independent Director for a period of five consecutive years with effect from 26 th May 2026.
Brief Profile and Date of Birth(DOB)	Dr. Chaudhary heads the R&D and operations of the Company. She is M.Sc., M. Phil (Genetics) & Ph.D. She also enjoys more than three decades of experience in pharma. She designed and commissioned the company's world- class manufacturing facility at Baddi in India. She helped broaden the product portfolio, created a proficient team and enriched company's intellectual property. DOB: 26.12.1969	Dr. Savita Gupta is B.Tech, Master of Engineering and Ph.D. She has a rich Experience of more than 35 years. Currently she is working as Professor at UIET, Panjab University, Chandigarh and also served as director at UIET, Panjab University, Chandigarh. DOB: 18.08.1973	Mr. Saransh Chaudhary, an alumnus of the University of Oxford, has been associated with Venus Remedies Limited for over 10 years and currently serves as CEO of Venus Medicine Research Centre (VMRC) and President – Global Critical Care and Consumer Healthcare. He leads the Company's work in antimicrobial resistance, translational research, and consumer health, and has authored over 18 peer-reviewed research papers, including initiatives such as the establishment of India's first Organ-on-a-Chip laboratory. DOB: 18.06.1995	An experienced Orthopaedic Surgeon with over 33 years of post-MS experience. Completed senior residency at Postgraduate Institute of Medical Education and Research. Academically distinguished with a Gold Medal in MBBS and recipient of the Pfizer Gold Medal for excellence in academics. Has presented papers at national conferences and authored several national and international publications in the field of orthopaedics. DOB: 01.08.1967
Disclosure of relationship between the directors	She is related to Mr. Pawan Chaudhary, Mr. Akshansh Chaudhary, Mr. Saransh Chaudhary, Mr. Peeyush Jain and Mr. Ashutosh Jain	Not Related to any board member of the Company	He is related to Mr. Pawan Chaudhary, Mrs. Manu Chaudhary, Mr. Akshansh Chaudhary, Mr. Peeyush Jain and Mr. Ashutosh Jain	Not Related to any board member of the Company
No. of shares held in the Company	15,68,000	Nil	Nil	Nil
Information as required pursuant to Circular of BSE Limited with ref. no. LIST/ COMP/ 14/2018-19 and Circular of National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20th June 2018.	Not Debarred	Not Debarred	Not Debarred	Not Debarred