

May 06, 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, May 14, 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, May 14, 2026 at 3.30 P.M to consider and approve, inter-alia, the Audited Financial Results of the Company for the Quarter and Year ended March 31, 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 April 1, 2026 would continue to remain closed till May 16, 2026 i.e., till 48 hours after the approval of the Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2026.

Kindly take the above information on record.

Thanking You

**For Venmax Drugs and Pharmaceuticals Limited**

**Priyanka Agarwal**  
**Company Secretary & Compliance Officer**