VENMAX
DRUGS AND PHARMACEUTICALS LIMITED.

August 24, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 531015

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform you that a Meeting of Board of Directors of our Company is scheduled to be held on Monday, August 31, 2026 at 4.30 P.M.to discuss inter-alia the following agenda:

1. To Consider and Approve the Notice of the ensuing 37th Annual General Meeting, the Directors Report and the 37th Annual Report of the Company along with Annexures for the Financial Year 2025-26.
2. To decide the date, time and venue of the 37th Annual General Meeting of the Company.
3. To fix the Cut-off dates for determining the E-Voting for the Annual General Meeting.
4. To consider and approve the appointment of Scrutinizer, E-Voting Agency, E-Voting Dates and other necessary authorizations for the 37th Annual General Meeting.
5. To consider and approve the regularization of appointment of the Additional Directors and change in designation of the Whole-time Director of the Company, subject to the approval of the shareholders.
6. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Kindly take the same on record.

For Venmax Drugs & Pharmaceuticals Limited

Priyanka Agarwal

Digitally signed by Priyanka Agarwal
Date: 2026.08.24 12:20:27 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer

Reg Office: Sy. No. 115, Brig Sayeed Road, Hanumanji Colony, Bowenpally, Picket, Hyderabad – 500009
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