VENMAX
DRUGS AND PHARMACEUTICALS LIMITED.

October 24, 2026

To
The Manager – Listing Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai – 400001

Scrip Name: VENMAX

Scrip Code: 531015

Sub: Summary of proceedings of the Meetings of the Equity Shareholders of Venmax Drugs and Pharmaceuticals Limited ("the Company") convened as per the directions of the Hon'ble National Company Law Tribunal, Hyderabad Bench-II, vide its Order dated September 7, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

In furtherance to our earlier intimation dated 8th September, 2026 regarding the convening of meeting of the Equity Shareholders for the purpose of approving the proposed Scheme, this is to inform you that the Meeting of the Equity Shareholders, in compliance with the Order dated 7th September 2026 as issued by the Hon'ble National Company Law Tribunal, Hyderabad Bench-II, was convened and held on 24th October 2026. Please find enclosed herewith the summary of proceedings of the Meeting of the Equity Shareholders of the Company held on Saturday, October 24, 2026 at 12:30 P.M. through Video Conferencing.

Meeting commenced at 12.30 P.M. and concluded at 01.35 P.M.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Digitally signed by Priyanka Agarwal
Date: 2026.10.24 14:59:52 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer

VENMAX
DRUGS AND PHARMACEUTICALS LIMITED.

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF VENMAX DRUGS AND PHARMACEUTICALS LIMITED PURSUANT TO ORDER DATED SEPTEMBER 7, 2026, PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH-II (NCLT) HELD AT 12:30 P.M. ON SATURDAY, OCTOBER 24, 2026 AT SY.NO.115, BRIG SAYEED ROAD, HANUMANJI COLONY, BOWENPALLY, PICKET, HYDERABAD, 500009, TELANGANA, INDIA AND THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

Date, time and venue of the Meeting

A Meeting of the Equity Shareholders of the Company was convened today, Saturday, 24th October 2026 at 12.30 P.M. at Sy No. 115, Brig Sayeed Road, Hanumanji Colony, Bowenpally, Picket, Hyderabad, 500009, Telangana, India and via Video Conference/Other Audio-Visual Means facility, pursuant to the Order of the Hon'ble National Company Law Tribunal, Hyderabad Bench-II dated 7th September 2026 in CA (CAA) No. 30/230/HDB/2026 U/s 230 of CA for approval of the proposed Scheme of Amalgamation between Hatri Pharma Private Limited (Transferor Company) and Venmax Drugs and Pharmaceuticals Limited (Transferee Company).

Present:

- Ms. Sarvani Desiraju, Chairperson for the Meeting appointed by the Hon'ble NCLT.
- Ms. Kruthi Kalaga, Scrutinizer for the Meeting appointed by the Hon'ble NCLT.

Directors & Key Managerial Personnel Present:

- Mr. Venkata Rao Sadhanala – Managing Director
- Mr. Dasi Reddy Rakesh– Non-Executive, Non-Independent Director
- Mr. Saibaba Kummarikuntla- Chief Financial Officer
- Mrs. Priyanka Agarwal – Company Secretary & Compliance Officer
- Mr. Gundluru Reddeppa - Non-Executive, Independent Director
- Mr. Revoor Ramachandra - Non-Executive, Independent Director
- Mrs. Padmaja Kalyani Sadhanala – Non-Executive, Non-Independent Director

By Invitation:

- Mr. Girdhari Lal Toshniwal - Partner, M/s PPKG & Co, Chartered Accountants, Statutory Auditors (Joined over VC).
- Ms. Swetha Biyani- Partner, M/s PPKG & Co, Chartered Accountants, Statutory Auditors (Joined over VC).
- Mr. Kashinath Sahu – Sole proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries, Secretarial Auditor of the Company – (Joined over VC).

Members Present:

40 Members were present through the Video Conference.

Proceedings of the Meeting:

The Meeting of the Equity Shareholders of the Company was convened today, Saturday, 24th October 2026 at 12.30 P.M. at Sy No. 115, Brig Sayeed Road, Hanumanji Colony, Bowenpally, Picket, Hyderabad, 500009, Telangana, India, and via Video Conference/Other Audio-Visual Means facility, pursuant to the Order of the Hon'ble National Company Law Tribunal, Hyderabad Bench-II dated 7th September 2026 in CA (CAA) No. 30/230/HDB/2026 U/s 230 of CA for approval of the proposed Scheme of Amalgamation between Hatri Pharma Private Limited (Transferor Company) and Venmax Drugs and Pharmaceuticals Limited (Transferee Company) and their Respective Shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder ("Scheme").

Ms. Sarvani Desiraju, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting, and Ms. Kruthi Kalaga who was appointed as the Scrutinizer by Hon'ble NCLT also joined the Meeting. Upon confirmation of requisite Quorum being present, the Chairperson called the Meeting to order and she welcomed the Shareholders, Directors and other dignitaries who attended the Meeting of the Company. She further informed that the Meeting was being held through VC/OAVM, pursuant to and in terms of the Order of Hon'ble NCLT and in compliance with other applicable provisions.

The purpose of this meeting is to consider and, if thought fit, approve, with or without modification, the Scheme of Amalgamation between Hatri Pharma Private Limited, the Transferor Company, and Venmax Drugs and Pharmaceuticals Limited, the Transferee Company, and their respective shareholders, in accordance with Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Mr. Venkata Rao Sadhanala, Managing Director of the Company on the request of the Chairperson briefed the members about the Rationale, Objective, Purpose and Benefits of the Scheme, Valuation and Exchange Ratios and the requisite approvals and regulatory process for the merger of the companies. He then invited the Speakers who are registered for the queries and the queries raised was replied to their satisfaction.

After the brief to the members from the Managing Director the chairman informed the members thar the notice convening this meeting, together with the Scheme of Amalgamation and the relevant explanatory statement and other accompanying documents, has been circulated to the shareholders in accordance with the applicable requirements was taken as read.

The Shareholders were also informed that the Company had offered the facility of Remote E-Voting provided by Central Depository Services Limited (CDSL) to all its Shareholders to cast their votes electronically, from Wednesday, October 21, 2026 at 09:00 A.M. (IST) till Friday, October 23, 2026 at 05.00 P.M. (IST), to vote upon the Resolution as circulated in the Notice.

Thereafter, the Equity Shareholders who were present at the Meeting and had not cast their votes electronically through Remote E-Voting were provided an opportunity to cast their votes through E-Voting during the Meeting on

Central Depository Services Limited (CDSL) platform and remained open for next 15 minutes from the conclusion of the Meeting.

The Chairman informed that the Voting Results of the Remote E-Voting and the Voting done at the venue, will be collated by the Scrutinizer and will be announced on the receipt of the Scrutinizer's Report. The same will be uploaded on the website of the Company www.venmaxdrugs.com and will also be made available on the website of the BSE Limited https://www.bseindia.com.

The Chairperson thanked the Shareholders and the Meeting concluded at 1.35 P.M (IST).

For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Digitally signed by Priyanka Agarwal
Date: 2026.10.24 15:01:29 +05'30'

Priyanka Agarwal
Company Secretary & Compliance Officer