

LOD / PREF / SV / 472/ 2025-2026

" E - Letter "

Monday, December 29, 2025

The Company Secretary
Venmax Drugs And Pharmaceuticals Ltd
Shed No.22, Plot No.84, Phase-1, IDA Cherlapally,
Hyderabad, Telangana, 500051

Dear Sir / Madam,

Re: Trading of 27,69,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 10/- bearing distinctive numbers from 5238931 to 8007930 issued to Non Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, December 30, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20251229-18** dated **December 29, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Kinnar Mehta
Assistant Vice President

Sd/-
Hetika Chandni
Deputy Manager