

LOD / PREF / SV / 212/ 2026-2027

"E - Letter"

Wednesday, April 22, 2026

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 28,00,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 10/- bearing distinctive numbers from 8782931 to 11582930 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 **Thursday, April 23, 2026** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20260422-18** dated **April 22, 2026** 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/-  
**Anurag Jain**  
Manager

Sd/-  
**Mayuri Visaria**  
Deputy Manager