

June 27, 2026

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

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all Insiders including the Designated Persons and their Immediate Relatives, with effect from July 1, 2026 Forty-Eight hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

The date of the Board Meeting for consideration of the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026, will be intimated in due course.

Kindly take the above information on record.

Thanking You,

For Venmax Drugs & Pharmaceuticals Limited

Priyanka Agarwal
Company Secretary & Compliance Officer