

January 23, 2024

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

Sub: Notice of the Board Meeting.

Ref: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 30, 2024 to inter alia Consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter ended December 31, 2023 and any other business matter which the Board may deem fit.

Further, in continuation to our letter dated December 28, 2023, and in line with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, currently the Trading window for dealing in securities of the Company is closed and shall re-open after 48 hours from the declaration of the financial results as mentioned aforesaid.

We request you to take the same in your records.

Thanking you,
Yours faithfully
for **Venmax Drugs & Pharmaceuticals Limited**

Sandan Grover
Company Secretary & Compliance Officer