

22 January, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

Scrip code: 531015

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025

Ref: Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025. This report is submitting in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Request you to take the above information on records.

Thanking you,

Yours Faithfully,

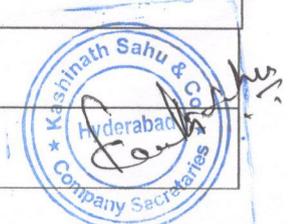
For Venmax Drugs and Pharmaceuticals Limited

Priyanka Agarwal
Company Secretary & Compliance Officer



KASHINATH SAHU & CO.,
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531015		
BSE Symbol	VENMAX		
MSEI Symbol	NA		
ISIN	INE154G01022		
Name of the company*/CIN	VENMAX DRUGS AND PHARMACEUTICALS LIMITED/ L24230TG1988PLC009102		
Registered office address			
Registered office address*	Sy. No. 115, Brig Sayeed Road, Hanumanji Colony, Bowenpally, Picket, Secunderabad		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	040	79618843
Registered office country*	INDIA		
Registered office website	www.venmaxdrugs.com		
Registered office email	venmaxdrugs@gmail.com		
Correspondence Details			
Correspondence address/ contact number/ email	Same as above		
Reporting quarter*	31-12-2025		

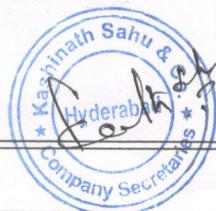




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Face value*	Rs. 10/- per share		
Stock Exchange Details:	Name of stock Exchange	Listed Capital (As no of shares)	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	NA	NA	NA
Remarks	NA		

Capital Details:		
Particulars	Number of shares	% of total issued capital
Issued capital*	8007930	100
Listed capital (BSE) (As per company records) *	8007930	100
Held in dematerialized form in CDSL*	4179177	52.19
Held in dematerialized form in NSDL*	2075223	25.91
Physical*	1753530	21.90
Total no. of shares*	8007930	100
Reasons for difference if any, Between issued capital and listed capital*	The Company on 12 th December, 2025 has got listing approval from BSE for 2769000 Equity shares of face value of Rs. 10/- per share	



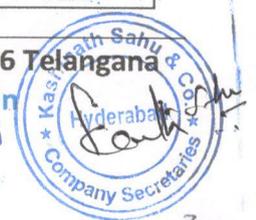


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Reasons for difference if any, Between issued capital and total number of shares*	The Company has converted 2769000 share warrants into 2769000 Equity Shares of face value of Rs. 10/- each. The allotment was made on three trenches ie. On 16 th August 2025 for 2055000 Equity shares, on 30/08/2025 for 360667 Equity Shares and on 16 th September 2025 for 353333 shares of face value of Rs. 10/- each.	--
Reasons for difference if any, Between listed capital and total number of shares*	NA	--

Certifying the details of changes in share capital during the quarter under consideration as per Table below:	
Whether changes during the quarter*	Yes
Register of members is updated*	Yes
If not, Updated upto which date	NA
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? *	NA
If not, Reason why?	NA
Mentioned the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	

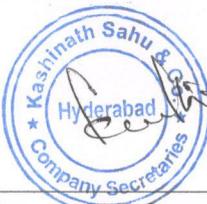
Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad – 500 076 **Telangana**
Phone: 040-35697340 Cell: +91 9849307258 E-mail: kashinathsahucs@vahoo.co.in





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Total no.of demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	-	-	-
Pending for more than 21 days*	-	-	-
Remarks			
Compliance Officer Details			
Whether Qualified Company Secretary is Compliance Officer	Yes		
Whether Compliance Officer Appointed	Yes		
Name of the compliance officer*	Priyanka Agarwal		
Date of Appointment *	26/04/2025		
Designation*	Company Secretary and Compliance Officer		
Membership Nos	ACS-36112		
Telephone no.*/Fax No./Mobile No.	9866272052		
PAN	AXFPA5550P		
E-mail id*	priyanka.agarwal0331@gmail.com		
Whether any change in Compliance Officer during the previous quarter *	No		
Whether the previous Compliance Officer was Qualified Company Secretary *	NA		





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Details of Previous Compliance Officer	
Previous Compliance Officer Name	-
PAN of the previous Compliance officer	-
Membership Nos	-
Date of Appointment	-
Date of Cessation	-

Details of Certifying Authority	
CA/CS*	Practicing Company Secretary
Name of certifying auditor*	Mr. Kashinath Sahu
Date of issue of report*	19/01/2026
Address*	Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur
City*	Hyderabad
Pincode*	500076
Contact no.*	040-35697340
Fax no.	-
Email	kashinathsahucs@yahoo.co.in
Membership no.*	F4790
Firms registration number of audit firm	-
Name of the firm*	Kashinath Sahu & Co
COP number*	4807



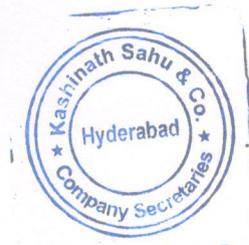


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COMPANY SECRETARIES

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Cil Securities Limited
SEBI registration no.	INR000002276
Address	214, Raghava Ratna Towers Chirag Ali Lane, Abids
State	Telangana
City	Hyderabad
Pin code	500001
Contact no.	040-23203155
E-mail id	rta@cilsecurities.com
Website Address	www.cilsecurities.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	NA
Date of Cessation	NA
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NA

Date: 19 .01.2026

Place: Hyderabad



For M/s Kashinath Shau & Co.,
Practicing Company Secretaries

CS Kashinath Sahu
Proprietor

FCS:4790 CP:4807, UDIN No: F004790G003361825

Peer Review No. 2957/2023

Flat No. 101, G.K. Arunodhaya Enclave, Annapurna Colony, Mallapur, Hyderabad – 500 076 Telangana
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