

VRL/SEC/EXCHANGE

01.08.2024

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub.: Notice of Board Meeting to be held on 13th August 2024.

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 13th August 2024 inter alia:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the period ended on 30th June 2024.
2. To consider the appointment of independent director(s).
3. To finalize the date of 35th Annual General Meeting of the company.
4. Any other business with permission of the Chair.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED



Neha Arora
(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.)
134113, India

Regd. Office :

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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

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email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

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Unit-II :

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Bhatoli Kalan, Baddi (H.P.) 173205, India
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Unit-V :

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AM Bahnhof 1-3, D-59368,
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