

VRL/SEC/EXCHANGE

01.12.2025

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza Bandra (E), Mumbai - 400 051 Script Code: VENUSREM

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai

Script Code: 526953

Sub: Update on Resolution of Income Tax Matters and Elimination of Contingent Liability

Dear Sir/Madam,

We wish to inform you that Venus Remedies Limited has concluded all pending Income Tax matters relating to earlier assessment years. Following favorable decisions at the appellate level and subsequent orders issued by the concerned authorities, all outstanding tax demands have been resolved in full.

As a result, the contingent liability related to Income Tax, which was previously reported at ₹33.44 crores, now stands at nil. Amounts that were earlier deposited under protest have also been refunded to the Company along with the applicable interest.

This brings complete clarity and closure to all outstanding Income Tax matters and further strengthens the Company's financial position.

You are requested to take the above information on record.

Thanking you Yours faithfully, for VENUS REMEDIES LIMITED

(Company Secretary) M. No. F8374

VENUS REMEDIES LIMITED

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

Regd. Office:

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, Chandigarh (U.T.) 160101, India

Website: www.venusremedies.com www.vmrcindia.com

email: info@venusremedies.com CIN No.: L24232CH1989PLC009705

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

Unit-II: Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India Tel.: +91-1792-242100, 242101

Unit-V: VENUS PHARMA GmbH AM Bahnhof 1-3, D-59368, Werne, Germany





