

VRL/SEC/EXCHANGE

02.03.2026

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| <p>National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM</p> | <p>BSE Limited 25th Floor, PJ Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953</p> |
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Sub.: Disclosure of information received from promoter group companies regarding merger.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we inform you that Venus Remedies Limited ("The Company") has received a communication dated 2 March 2026 from promoter group entities Sunev Pharma Solutions Private Limited ("Sunev") and Spine Software Systems Private Limited ("Spine") stating that their Boards have approved a Scheme of Amalgamation for merger of Sunev with and into Spine, subject to statutory/regulatory approvals.

Sunev holds 17.21% of the Company's equity share capital, which shall vest in Spine upon the Scheme becoming effective. This is an internal promoter group restructuring and will not change control of the Company; the aggregate promoter/promoter group shareholding in the Company will remain unchanged. The Company is not a party to the Scheme.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
(Company Secretary)
M. No. F8374

VENUS REMEDIES LIMITED

Corporate Office :

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134113, India

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Unit-V :

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