

VRL/SEC/EXCHANGE

04.04.2026

<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, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953</p>
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Sub: Forwarding Yearly disclosure under Regulation 31(4) of SEBI (SAST) Regulation ,2011 by the promoter and promoter group along with person acting in concert of the company for the financial year ended on 31st March 2026.

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation ,2011 as amended from time to time, received from the by the promoter and promoter group of the company for the period ended on 31st March 2026 for your kind perusal and record.

Kindly take the same on your records.

Thanking you
Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
(Company Secretary)
M. No. F8374

VENUS REMEDIES LIMITED

Corporate Office :

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.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

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



03.04.2026

To

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Script Code: 526953
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Pawan Chaudhary on behalf of myself, Mrs. Manu Chaudhary, Mr. Peeyush Jain, Mr. Ashutosh Jain, Mr. Akshansh Chaudhary and Sunev Pharma Solutions Pvt. Ltd. being promoters and promoters group of Venus Remedies Limited, do hereby declare that we along with the persons acting in concert with us have not made or released any encumbrance of shares of Venus Remedies Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges.

Further as of March 31, 2026, no equity shares of promoters and promoters' group are encumbered or pledged.

Details enclosed in Annexure - A

Yours faithfully,


Pawan Chaudhary

Pawan
Chaudhary

Digitally signed by
Pawan Chaudhary
Date: 2026.04.03
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(Promoter/ Managing Director of Venus Remedies Limited

On behalf all promoters and promoter group along with the persons acting in concert)

CC: Company Secretary, Venus Remedies Limited

CC: Audit Committee, Venus Remedies Limited

Annexure-A:

Sr. No.	Name
Promoters	
1	Pawan Chaudhary
2	Manu Chaudhary
Promoter Group	
3	Peeyush Jain
4	Ashutosh Jain
5	Akshansh Chaudhary
6	Sunev Pharma Solutions Pvt Ltd

Pawan
Chaudhary

Digitally signed by
Pawan Chaudhary
Date: 2026.04.03
17:48:36 +05'30'