

To

05.04.2024

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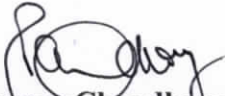
**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

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 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, 2024, no equity shares of promoters and promoters' group are encumbered or pledged.

Yours faithfully,



Pawan Chaudhary

(Promoter/ Managing Director of Venus Remedies Limited)

CC: Company Secretary, Venus Remedies Limited