

VRL/SEC/EXCHANGE

Date:15.05.2026

<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.: Notice of Board Meeting to be held 26th May 2026

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 26th May 2026, inter-alia, to:

1. To consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March 2026.
2. To recommend final dividend for the year ended 31st March 2026, if any.
3. To Consider matters relating to the ensuing Annual General Meeting
4. Any other business with the permission of Chair.

Trading window closure

Pursuant to the provisions of Prevention of Insider Trading, the trading window for trading in Company's shares by Designated Persons has been closed from April 01, 2026 till 48 hours from the declaration of financial results.

This intimation is also being uploaded on the Company's website at <https://www.venusremedies.com>

Kindly take this information on record.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
(Company Secretary)
M.No - F 2374

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,
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