

VRL/SEC/EXCHANGE

18.04.2025

<p>National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051</p>	<p>BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953</p>
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Sub.: Intimation for change of Email Id and Website of Registrar and Share Transfer Agent ("RTA") of the Company.

Dear Sir/ Madam

This is to inform you that email id and website address of the company's RTA i.e. MUFG Intime Private Limited (formerly known as Link Intime Private Limited) has been changed as below:

Email ID: changed from delhi@lnkindme.co.in to rnt.helpdesk@in.mpms.mufg.com

Website: changed from www.linkintime.co.in to www.in.mpms.mufg.com

All shareholder queries or service requests in electronic mode are to be raised with RTA through their website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

(Neha)
Company Secretary

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

