

VRL/SEC/EXCHANGE

22.07.2025

<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>
---	--

Sub.: Notice of Board Meeting to be held on 1st August 2025.

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on 1st August 2025 inter alia:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the period ended on 30th June 2025.
2. Any other business with the permission of Chair.

Trading window closure

Pursuant to the provisions of Prevention of Insider Trading regulations, the trading window for trading in Company's shares by Designated Persons has been closed from April 01, 2025 till 48 hours from the declaration of financial results.

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

