

VRL/SEC/EXCHANGE

05.04.2023

<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.: Annual disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Pls find enclosed herewith Annual disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

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



To

04.04.2023

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
---	---


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, 2023, 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