

To

03.04.2025

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| <p>National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM</p> | <p>Dept. of Corporate Services The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Script Code: 526953</p> |
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Sub: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on 31st March, 2025.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2025 for your kind perusal and records.

Kindly take a note of the same.

Thanking you

Yours faithfully,

For Venus Remedies Limited

Rakesh Pandit

Digitally signed by Rakesh
Pandit
Date: 2025.04.03 18:38:30
+05'30'

Authorised Signatory

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.),
Bhatol Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :

VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368,
Werne, Germany



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03-04-2025

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| 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 |
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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. Akshansh Chaudhary, Mr. Peeyush Jain, Mr. Ashutosh Jain and M/s Sunev Pharma Solutions Ltd. being promoters and promoter group (as listed in attached Annexure -A) of Venus Remedies Limited, the target company, 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 during the financial year 2024-25.

Further as of March 31, 2025, no equity shares of promoters and promoters' group are encumbered or pledged.

This is for your information and record.

Yours faithfully,



(Pawan Chaudhary)

(Promoter /Managing Director of Venus Remedies Limited

**Pawan
Chaudhary**

Digitally signed by
Pawan Chaudhary
Date: 2025.04.03
18:32:32 +05'30'

CC:

- 1. Company Secretary, Venus Remedies Limited**
- 2. Audit Committee, Venus Remedies Limited**

Annexure-A

| Sr. No. | Promoters |
|----------------|--------------------------------|
| 1 | Pawan Chaudhary |
| 2 | Manu Chaudhary |
| | |
| | Promoter Group |
| 3 | Peeyush Jain |
| 4 | Ashutosh Jain |
| 5 | Akshansh Chaudhary |
| 6 | Sunev Pharma Solutions Limited |


(Pawan Chaudhary)