

September 24, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531015

Sub: Newspaper Advertisement of the Meetings of the Equity Shareholders of Venmax Drugs and Pharmaceuticals Limited (“VDPL”) to be convened as per directions of Hon’ble National Company Law Tribunal (NCLT), Hyderabad Bench-II.

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisements published on, Wednesday i.e. September 23, 2026, in the Financial Express in English and in Nava Telangana (Hyderabad Edition) in Telugu, in respect of the meetings of the Equity Shareholders of Venmax Drugs and Pharmaceuticals Limited (“Company”), convened pursuant to the Order dated September 07, 2026 passed by the Hon’ble National Company Law Tribunal, Hyderabad Bench II (“NCLT”) in CA (CAA) No. 30/230/HDB/2026, under Sections 230 to 232 of the Companies Act, 2013, read with the applicable provisions of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

The aforesaid meetings are scheduled to be held on Saturday, October 24, 2026, at 12:30 P.M, respectively, as per the directions contained in the aforesaid NCLT Order.

The newspaper advertisements have been published in accordance with the applicable provisions of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

The complete details/documents related to the proposed merger are made available on Company's website at <https://www.venmaxdrugs.com/amalgamation.html>.

For Venmax Drugs and Pharmaceuticals Limited

Venkata Rao Sadhanala
Managing Director
DIN:02906370

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CIN: L24230TG1988PLC009102 GSTIN: 36AAAACY1073C3ZM

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www.bseindia.com లో తెలియజేయబడుతుంది. సం/- సర్వాధి దేశరాజు, న్యాయవాది
తేదీ: 23 సెప్టెంబర్, 2026 తుక్కిదీ వాటాదారుల సమావేశ అధ్యక్షురాలు
హైదరాబాద్