Date: August 10, 2026

To, **Department of Corporate Services** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, **Listing Department** **National Stock Exchange of India Ltd** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Code: 543528 **ISIN- INE0JA001018** **Symbol: VENUSPIPES**

Subject: Outcome of the Meeting of Board of Directors of the company held on August 10, 2026.

Dear Sir/ Madam,

In reference to our letter dated August 03, 2026, we wish to inform you that the Board of Directors at their meeting held today i.e. Monday, August 10, 2026, have inter-alia, approved the following:

- **Unaudited Financial Results of the Company for the quarter ended June 30, 2026.;**

  Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, accompanied by Limited Review Report thereon by the Statutory Auditors of the Company.

The meeting started at 12.00 P.M. and concluded at 01.15 P.M.

Thanking you,
Yours faithfully,

For **Venus Pipes & Tubes Limited**

Pavan Kumar Jain
Digitally signed by Pavan Kumar Jain
Date: 2026.08.10 13:19:00 +05'30'

CS Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A66752

VENUS PIPES & TUBES LIMITED
CIN NO. L24311GJ2015PLC082306
Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India; Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

Statement Of Unaudited Financial Results for the quarter ended June 30, 2026

(Rs. In Million, unless otherwise stated,except EPS)

Particulars	Quarter ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I.Revenue				
Revenue from operations	3,205.37	3,021.95	2,764.14	11,668.48
Other Income	26.90	21.43	39.16	116.32
Total Income (A)	**3,232.27**	**3,043.38**	**2,803.30**	**11,784.80**
II.Expenses				
Cost of materials consumed	2,320.58	1,960.11	1,551.82	7,783.59
Changes in inventories of finished goods and work-in-progress	(244.02)	(11.44)	304.53	(78.30)
Employee benefits expense	157.67	134.93	117.12	504.27
Finance costs	112.83	104.85	97.90	408.41
Depreciation and amortisation expense	72.16	62.91	52.16	235.82
Other expenses	455.99	444.29	342.63	1,553.13
Total expenses (B)	**2,875.21**	**2,695.65**	**2,466.16**	**10,406.92**
III.Profit before exceptional items and tax (A-B)	**357.06**	**347.73**	**337.14**	**1,377.88**
Exceptional Item (Impact of Labour Codes)	-	(1.87)	-	4.58
IV.Profit before tax (A-B-C)	**357.06**	**349.60**	**337.14**	**1,373.30**
V.Tax expense:				
- Current tax expenses	71.70	84.07	77.40	307.98
- Adjustments of earlier years	-	(2.72)	-	(10.01)
- Deferred tax	21.28	13.29	12.10	55.71
Total tax expense	**92.98**	**94.64**	**89.50**	**353.68**
VI.Net Profit after tax	**264.08**	**254.96**	**247.64**	**1,019.62**
VII.Other Comprehensive Income / (Loss)				
Items that will not be reclassified to profit or loss				
- Remeasurements of the defined benefit plans	0.13	2.49	(0.43)	0.52
- Income Tax impact on above	(0.03)	(0.63)	0.11	(0.13)
Items that will be reclassified to profit or loss				
- Foreign exchange fluctuation in respect of cash flow hedge	0.94	(2.86)	3.26	9.73
- Income Tax impact on above	(0.24)	0.72	(0.82)	(2.45)
VIII.Total comprehensive income for the period \ year	**264.88**	**254.68**	**249.76**	**1,027.29**
IX. Paid up equity share capital (Face value Rs. 10 per share)	207.16	207.16	204.92	207.16
X. Other Equity	-	-	-	6,477.63
XI.Earnings per equity share (not annualised for quarters)				
Basic EPS (Rs.)	12.75	12.38	12.12	49.51
Diluted EPS (Rs.)	12.75	12.38	12.08	49.51

VENUS PIPES & TUBES LIMITED

MAHESHWARI & CO. FR NO. 105834W CHARTERED ACCOUNTANTS

Notes to Statement of Unaudited Financial Results for the quarter ended June 30, 2026

1. In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this Statement of Unaudited Financial Results for the quarter ended June 30, 2026 ("Unaudited Financial Results") of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2026 and have been subjected to limited review by the Statutory Auditors of the Company

2. The figure for the quarter ended March 31, 2026 are balancing figures between the figures for the audited financial year and year to date unaudited figures up to the third quarter of the respective financial year.

3. These financial results have been prepared in accordance with Indian Accounting Standard (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

4. As the Company operates in a single operating segment, it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.

5. The previous period numbers have been regrouped/re-cast & rearranged wherever necessary to confirm the current period presentation.

6. The above Unaudited Financial Results of the Company are available on Company's website www.venuspipes.com and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

For and on behalf of the Board of Directors of Venus Pipes & Tubes Limited

VENUS PIPES & TUBES LIMITED

Mr. Arun Kothari
Chairman & Managing Director
(DIN: 00926613)
Dhaneti, Bhuj
August 10, 2026

MAHESHWARI & CO. FRN NO. 105834W CHARTERED ACCOUNTANTS

Maheshwari & Co.
INDIA CHARTERED ACCOUNTANTS
504, 5th Floor, International Wealth Centre, VIP Road, Vesu, Surat- 395007

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
Venus Pipes & Tubes Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Venus Pipes & Tubes Limited** (the "Company") for the Quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

MAHESHWARI & CO. * FRN NO. 106834W * CHARTERED ACCOUNTANTS

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Maheshwari & Co.
Chartered Accountants
Firm's Registration No.: 105834W

MAHESHWARI & CO. * CHARTERED ACCOUNTANTS * FRN NO. 105834W

Abhishek Choudhary
(Partner)
Membership No.: 149019
UDIN: 26149019JNDFKN7748

Place: Surat
Date: August 10, 2026