

Date: 03rd August, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Scrip Code: 543528

ISIN No: INE0JA001018

Symbol: VENUSPIPES

Subject: Intimation of Board Meeting to be held on 10th August, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 10th day of August, 2026, inter alia, to consider and approve the following business:

- Unaudited Financial Results for the quarter ended June 30, 2026 along with the limited review report thereon by the Statutory Auditors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated to exchange vide letter dated June 25, 2026, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed till August 12, 2026.

This is for your information and record.

Thanking You,
For Venus Pipes & Tubes Limited

Pavan Kumar Jain
(Company Secretary & Compliance Officer)
Membership No.: A66752