

Date: 30/10/2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Symbol: VENUSPIPES

Scrip Code: 543528

Sub: Intimation of Board Meeting to be held on 05th day of November, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 Thursday, 05th day of November, 2026, inter alia, to consider and approve the following business:

- Unaudited Financial Results for the quarter and half-year ended September 30, 2026;
- Declaration of Interim Dividend on equity shares of the Company, if any, for the financial year 2026-27.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated to exchange vide letter dated September 25, 2026, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed till November 07, 2026.

This is for your information and record.

Thanking You,
For Venus Pipes & Tubes Limited

Pavan
Kumar Jain

Digitally signed by
Pavan Kumar Jain
Date: 2026.10.30
18:41:01 +05'30'

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