Date: 10th September, 2026

To,

Listing Department	Department of Corporate Services
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (East), Mumbai – 400 051	Mumbai – 400 001
Symbol: VENUSPIPES	**Scrip Code: 543528**

Subject : Intimation of the date of the Board Meeting - Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Ma'am,

With respect to the subject above mentioned, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 16, 2026, inter alia, to consider fund raising by way of issue of Equity Shares, through Preferential Issue, Private Placement, or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board would also consider any other related matters including convening an extra ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company will be closed for all designated persons, their immediate relatives and other connected persons, from 10th September, 2026 till the conclusion of 48 hours after the declaration of the outcome of the Board Meeting to be held on Wednesday, September 16, 2026.

We request you to kindly take this on record and disseminate to all concerned.

Thanking You,
For Venus Pipes & Tubes Limited

Pavan Kumar Jain
Digitally signed by Pavan Kumar Jain
Date: 2026.09.10 21:36:10 +05'30'

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