

Date: 08th October, 2026

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

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543528

Subject: Summary of proceedings of the Extraordinary General Meeting of the Company held on October 08, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extraordinary General Meeting (EGM) of the Members of the Company held on Thursday, October 08, 2026, at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the EGM will also be hosted on the Company's website at www.venuspipes.com.

This is for your information and record.

Thanking You,
For Venus Pipes & Tubes Limited

Pavan
Kumar
Jain

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by Pavan Kumar
Jain
Date: 2026.10.08
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CS Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A66752

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF VENUS PIPES & TUBES LIMITED (THE COMPANY)

The Extraordinary General Meeting of the Members of the Company was held on Thursday, 08th October 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in compliance with Circular No. 03/2025 dated 22 September, 2025, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”) and other applicable provisions of the Companies Act, 2013. The deemed venue for the EGM was the Registered Office of the Company.

Mr. Arun Axaykumar Kothari, Chairman of the Board, took the chair of the EGM, and after ascertaining the requisite quorum, he called the meeting to order. He further informed the members that since the meeting was held through Video Conferencing (“VC”), the proxy related procedures have been dispensed with.

He then welcomed the shareholders and introduced the members of the Board, including the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee, as well as the representatives of Statutory Auditors and Scrutinizer for e-voting who were virtually attending the meeting from their respective locations.

Chairman, Mr. Arun Kothari addressed the members.

Mr. Pavan Kumar Jain, Company Secretary and Compliance Officer informed the shareholders that the EGM was being held through VC in accordance with the Companies Act, 2013 and Circulars issued by the MCA and SEBI and the Company had taken all necessary steps to enable shareholders participation through VC and cast their votes on the business being considered at the EGM.

He then, apprised the members present, that the EGM Notice dated September 16, 2026, and corrigendum to the EGM Notice dated September 30, 2026 had been circulated to the shareholders and the same were taken as read with their permission.

He further informed the members that:

(a) The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of EGM through Kfin Technologies Limited

(Kfintech). The remote e-voting commenced on Sunday, October 4, 2026 at 09:00 AM IST and ended on Wednesday, October 7, 2026 at 5:00 PM IST.

(b) Mr. Piyush Prajapati, M/s Piyush Prajapati & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for the remote e-voting and e-voting done during the EGM.

(c) Voting results, i.e., remote e-voting and voting at the Meeting through electronic voting system (Insta Poll) would be disseminated to the stock exchanges and also be uploaded on the website of the Company and on e-Voting platform of KFin Technologies Limited, on or before October 10, 2026.

He further informed that the shareholders who had registered to speak at the EGM will be allowed to speak once the floor was opened for questions and answers by the Chairperson and the shareholders could also post their views or questions on the chat box. The statutory registers along with the documents referred to in the notice of the EGM were available for inspection by the shareholders electronically during the EGM. Shareholders seeking to inspect such documents could send an email request to the Company at cs@venuspipes.com.

Thereafter, Mr. Pavan read out the following business item no. 1 of the Notice which was proposed to be passed as a special resolution.

Sr. No	Resolutions Description	Type of Resolution
Special Business(es):		
01	Issuance of Equity Shares of the Company on a Preferential Basis	Special

After the above item was read, the Chairperson opened the floor for questions by the shareholders. The shareholders who had registered to speak at the EGM were invited in turns to ask their questions.

Mr. Kunal Bubna, Chief Financial Officer of the company addressed the queries of the members raised during the meeting and questions received by the Company through email.

The Chairperson informed that shareholders who had not cast their votes through remote e-voting could cast their votes during the EGM and the facility would be available for 15 minutes after the conclusion of the meeting.

The Chairperson, on behalf of the Board and the Management, thanked the shareholders for their active participation in the meeting.

The proceedings of the Meeting concluded at 03:43 P.M. (IST) (including time allowed for e-voting at the EGM).

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For Venus Pipes & Tubes Limited

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