**Date**: September 11, 2026

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

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

**Subject: Summary of proceedings of the 12th Annual General Meeting of the Company held on September 11, 2026.**

Dear Sir/ Madam,

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 12th Annual General Meeting (AGM) of the Members of the Company held on Friday, September 11, 2026, at 04.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the 12th AGM will also be hosted on the Company's website at https://www.venuspipes.com/.

This is for your information and records.

Thanking you,
Yours faithfully,

**For Venus Pipes & Tubes Limited**

Pavan Kumar Jain
Digitally signed by Pavan Kumar Jain
Date: 2026.09.11 21:09:55 +05'30'

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

**SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING (AGM) OF VENUS PIPES & TUBES LIMITED (THE COMPANY)**

The 12th AGM of the Members of the Company was held on Friday, 11 September, 2026 at 04.00 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.

Mr. Arun Axaykumar Kothari, Chairman of the Board, took the chair of the 12th AGM, and after ascertaining the requisite quorum, he called the meeting to order. He further informed the members that since the Meeting was held through 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 Senior Executives of the Company, the Statutory Auditors and the Secretarial Auditor present at the AGM.

Chairman, Mr. Arun Kothari addressed the members.

Mr. Pavan Kumar Jain, Company Secretary and Compliance Officer, informed the members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts in which Directors are interested, as well as any other documents that are mandated to be made available for inspection by the members in accordance with the Act, were available for inspection electronically. Members if interested, in inspecting the same, were requested to send an email to cs@venuspipes.com.

He then, with the concurrence of all the members present, took the Notice convening the 12th AGM of the Company, as read. He also informed the members that the Statutory Auditors Report and Secretarial Audit report do not contain any qualifications or observations or adverse remarks, and in accordance with the provisions of the Act, the said report(s) were taken as read.

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 12th AGM through Kfin Technologies Limited (Kfintech). The remote e-voting commenced on Monday, 07 September, 2026 at 09:00 AM IST and ended on Thursday, 10 September, 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 AGM.

(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 September 13, 2026.

The members casted their votes through e-voting facility available during the AGM on the following business as given in the notice of 12th AGM:

| Sr. No | Resolutions Description | Type of Resolution |
|---|---|---|
| **Ordinary Business(es):** | | |
| 01 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon. | Ordinary |
| 02 | To re-appoint Mr. Jayantiram Motiram Choudhary (DIN 02617118) who retires by rotation and being eligible, offers himself for re-appointment as a director. | Ordinary |
| 03 | To confirm the payment of Interim Dividend (0.50 Rs. per equity share i.e. 5% on Equity Shares) and to declare the final dividend (0.50 Rs. per equity share i.e. 5% on the Equity Shares) of the Company for the financial year ended 31 March, 2026. | Ordinary |
| | | |
| **Special Business(es):** | | |
| 04 | To ratify the remuneration of the Cost Auditors for the financial year 2026-27 | Ordinary |
| 05 | To Re-appoint Mr. Arun Axaykumar Kothari (DIN: 00926613) as a Managing Director of the Company | Ordinary |
| 06 | To Re-appoint Mr. Dhruv Mahendrakumar Patel (DIN: 07098080) as a Whole-time Director of the Company | Ordinary |
| 07 | To Re-appoint Mr. Megharam Sagramji Choudhary (DIN: 02617107) as a Whole-time Director of the Company | Ordinary |
| 08 | To Re-appoint Mr. Kailash Nath Bhandari (DIN: 00026078) as an Independent Director of the Company | Special |
| 09 | To Re-appoint Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director of the Company | Special |
| 10 | To Re-appoint Mr. Pranay Ashok Surana (DIN: 05192392) as an Independent Director of the Company | Special |
| 11 | To Re-appoint Mrs. Komal Lokesh Khadaria (DIN: 07805112) as an Independent Director of the Company | Special |
| 12 | To Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013 | Special |
| 13 | To approve Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013 | Special |

The Chairman thanked the members for joining the meeting through VC/ OAVM. He once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting facility which will remain open for 15 minutes after the conclusion of the AGM.

Thereafter, Members who had registered as speakers were invited one by one to pose their views/remarks or queries.

Mr. Arun Kothari, Chairman and Managing Director and 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 meeting concluded at 04.48 P.M. (IST) (including time allowed for e-voting at the AGM).

This is for your information and records.

Thanking You,
**For Venus Pipes & Tubes Limited**

Pavan Kumar Jain

Digitally signed by Pavan Kumar Jain
Date: 2026.09.11 21:10:42 +05'30'

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