

Date: September 01, 2025

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: INEOJA001018

Symbol: VENUSPIPES

Subject: Intimation for 11th Annual General Meeting under Regulation 30 and 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 11th Annual General Meeting of the Company is scheduled to be held on Thursday, September 25, 2025 at 04:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, The Cut-off date (Record date) for determining the eligibility of Members entitled for final dividend and to vote at the 11th AGM will be Thursday, 18th September, 2025 and the remote e-voting shall remain open for a period commencing from Saturday, 20th September, 2025 at 09.00 a.m. to Wednesday, 24th September, 2025 05.00 p.m., (both days inclusive).

This is for your information and for the public at large.
Kindly take the same on your record.

Thanking you,
For Venus Pipes & Tubes Limited

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