

Date: August 13, 2026

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

Scrip Code: 543528

ISIN- INEOJA001018

Symbol: VENUSPIPES

Subject: Outcome of the Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of "Venus Pipes & Tubes Limited" ("the Company") at their Meeting held today i.e. Thursday, August 13, 2026, at the registered office of the Company situated at Survey No. 233/2 and 234/1 Dhaneti, Bhuj 370020 Kachchh Gujarat India, have inter-alia considered and approved the following matters:

1. Re-appointment of Mr. Arun Axaykumar Kothari (DIN: 00926613) as Chairman and Managing Director (Promoter and Executive) of the Company for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, be liable to retire by rotation, subject to the approval of the shareholders of the Company;
2. Re-appointment of Mr. Megharam Sagramji Choudhary (DIN: 02617107) as Wholetime Director (Promoter and Executive) of the Company for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, be liable to retire by rotation, subject to the approval of the shareholders of the Company;
3. Re-appointment of Mr. Dhruv Mahendrakumar Patel (DIN: 07098080) as Wholetime Director (Promoter and Executive) of the Company for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, be liable to retire by rotation, subject to the approval of the shareholders of the Company;

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, concerning the above re-appointments, are enclosed as 'Annexure-A' to this letter.

4. Re-appointment of Mr. Kailash Nath Bhandari (DIN: 00026078) as an Independent Director for a second term of five consecutive years, commencing from 19 October, 2026, up to 18 October, 2031, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

5. Re-appointment of Mr. Shyam Agrawal (DIN: 03516372) as an Independent Director for a second term of five consecutive years, commencing from 19 October, 2026, up to 18 October, 2031, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

6. Re-appointment of Mr. Pranay Ashok Surana (DIN: 05192392) as an Independent Director for a second term of five consecutive years, commencing from 19 October, 2026, up to 18 October, 2031, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

7. Re-appointment of Mrs. Komal Lokesh Khadaria (DIN: 07805112) as an Independent Director for a second term of five consecutive years, commencing from 19 October, 2026, up to 18 October, 2031, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above reappointments, are enclosed as "Annexure B" to this letter.

The meeting commenced at 12.00 P.M. and concluded at 01.20 P.M.

This is for your information and record.

Thanks & Regards,
For VENUS PIPES & TUBES LIMITED

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

Annexure A

The information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details		
01	Name of Director	Arun Axaykumar Kothari	Dhruv Mahendrakumar Patel	Megharam Sagramji Choudhary
02	Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise	Re-appointment as Chairman and Managing Director	Re-appointment as Wholtime Director	Re-appointment as Wholtime Director
03	Date of appointment / reappointment / cessation (as applicable) & terms of appointment / reappointment;	Re-appointment as Chairman and Managing Director for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, liable to retire by rotation, subject to the approval of Shareholders of the Company	Re-appointment as the Whole-time Director for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, liable to retire by rotation, subject to the approval of Shareholders of the Company	Re-appointment as the Whole-time Director for a further period of 5 (Five) consecutive years with effect from 14 September, 2026 up to 13 September, 2031, liable to retire by rotation, subject to the approval of Shareholders of the Company
04	Brief profile (in case of appointment) ;	Associated with the Company since 2021 as a director. A qualified Chartered Accountant and holds a bachelor's degree in commerce from Rajasthan University	Associated with the Company since 2015. Holds a bachelor's degree in engineering from University of Pune and a master's degree in technology from CEPT University.	Associated with our Company since its incorporation. Over 19 years of experience in the stainless-steel welded pipes and tubes industry.
05	Disclosure of relationships between directors (in	NA	NA	NA

	case of appointment of a director);			
06	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/20 18/24, both dated June 20, 2018	Mr. Arun Axaykumar Kothari (DIN: 00926613) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Dhruv Mahendrakumar Patel (DIN: 07098080) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Megharam Sagramji Choudhary (DIN: 02617107) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure B

The information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details			
01	Name of Director	Kailash Nath Bhandari	Shyam Agrawal	Pranay Ashok Surana	Komal Lokesh Khadaria
02	Reason for Change viz. reappointment, appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kailash Nath Bhandari as a Non-Executive, Independent Director	Re-appointment of Mr. Shyam Agrawal as a Non-Executive, Independent Director	Re-appointment of Mr. Pranay Ashok Surana as a Non-Executive, Independent Director	Re-appointment of Mrs. Komal Lokesh Khadaria as a Non-Executive, Independent Director
03	Date of appointment / reappointment / cessation (as applicable) & terms of appointment / reappointment;	Re-appointment as a Non-Executive Independent Director for a second term of five years commencing from 19 October, 2026 up to 18 October, 2031, not liable to retire by rotation, subject to the approval of shareholders of the company	Re-appointment as a Non-Executive Independent Director for a second term of five years commencing from 19 October, 2026 up to 18 October, 2031, not liable to retire by rotation, subject to the approval of shareholders of the company	Re-appointment as a Non-Executive Independent Director for a second term of five years commencing from 19 October, 2026 up to 18 October, 2031, not liable to retire by rotation, subject to the approval of shareholders of the company	Re-appointment as a Non-Executive Independent Director for a second term of five years commencing from 19 October, 2026 up to 18 October, 2031, not liable to retire by rotation, subject to the approval of shareholders of the company
04	Brief profile (in case of appointment);	Associated with the Company since 2021. He holds a bachelor's degree in law	Associated with the Company since 2021. He also holds a doctorate in law from	Associated with the Company since 2021. He holds a bachelor's in technology	Associated with the Company since 2021. She is a member of Institute of

		from Jodhpur University. He has over 22 years of experience in the insurance sector. He is also on the Board of one of the companies of the Hindalco Group.	University of Rajasthan. He was the national president of the ICSI, New Delhi in the year 2017 and International Secretary of Corporate Secretaries International Association ("CSIA"), Hong Kong for the year 2017-18. He has over 19 years of experience as a practicing company secretary. He was a member of the appellate authority of the ICSI, New Delhi and is presently (i) a member of the quality review board of the ICAI, New Delhi; and (ii) the chairman and independent director of ICAI Registered Valuers Organization, New Delhi.	and master's in technology degree in mechanical engineering from the Indian Institute of Technology, Bombay. He has over 12 years of experience in the technology sector. He was the founder of Flyrobe (Bloomberg top 50 global startups 2017) and analyst at Deutsche Bank. He has also been featured on the coveted Forbes 30 under 30 in the Asia list (2017) and in the India list (2019).	Companies Secretaries of India ("ICSI") and holds a bachelor's degree in commerce. She has over 14 years of experience as a qualified company secretary. She has served as the Chairperson of the Surat Chapter of ICSI and has also held roles as Vice Chairperson and member of various committees of the Surat Chapter and the Western India Regional Council (WIRC) of ICSI over the years.
05	Disclosure of relationships between directors (in case of appointment of a director);	NA	NA	NA	NA

06	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, both dated June 20, 2018	Mr. Kailash Nath Bhandari (DIN: 00026078) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Shyam Agrawal (DIN: 03516372) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mr. Pranay Ashok Surana (DIN: 05192392) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Mrs. Komal Lokesh Khadaria (DIN: 07805112) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
----	--	--	--	--	---