

Date: May 18, 2026

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 of Board Meeting to be held on 26th May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th day of May, 2026, inter alia, to consider and approve the following business:

- Audited Financial Results for the quarter and year ended March 31, 2026.
- Recommend final dividend for the financial year ended March 31, 2026, if any

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct to regulate, monitor and report trading in securities of the Company by Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company has been closed with effect from Wednesday, April 1, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid financial results.

This is for your information and record.

Thanking You,

For VENUS PIPES & TUBES LIMITED

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