

Date: August 20, 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 for 12th 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 12th Annual General Meeting of the Company is scheduled to be held on Friday, 11 September, 2026 at 04.00 P.M. through Video Conference (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 12th AGM will be Friday, 04 September, 2026 and the remote e-voting shall remain open for a period commencing from Monday, 07 September, 2026 at 09.00 a.m. to Thursday, 10 September, 2026 till 5.00 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