

Date: August 20, 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
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Scrip Code: 543528

ISIN- INE0JA001018

Symbol: VENUSPIPES

Sub: Disclosure under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has, on August 20, 2026, dispatched letters to those Members whose e-mail address is not registered with the Company/Registrar and Share Transfer Agent/Depository Participants, providing the web link, including the exact path, where the Notice of the 12th Annual General Meeting and the Annual Report for the Financial Year 2025-26 may be accessed. A copy of the said letter is enclosed herewith.

The aforesaid information is also available on the website of the Company at <https://www.venuspipes.com/investor/intimation-to-stock-exchanges/>.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Venus Pipes & Tubes Limited**

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

Date: August 20, 2026

Dear Member,

Sub: Web-link & Path of Notice of the 12th Annual General Meeting and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 12th (Twelfth) Annual General Meeting (“AGM”) for the financial year 2025-26 of the Members of VENUS PIPES & TUBES LIMITED (“the Company”) is scheduled to be held on **Friday, 11 September, 2026 at 04.00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with various circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India (“MCA”) and Securities and Exchange Board of India (“SEBI”).

As your e-mail address is not registered with the Company/Registrar and Transfer Agent (“RTA”)/Depository Participant(s), this communication is being sent in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing the web-links, including the exact path, where the Notice of the AGM and the Annual Report for the Financial Year 2025-26 may be accessed.

You may access and download the Notice of the AGM and the Annual Report for the Financial Year 2025-26 from the weblinks below:

Particulars	Weblink
Notice of 12th AGM	https://www.venuspipes.com/wp-content/uploads/2025/12/Annual-Report-FY-2025-26.pdf
Annual Report	https://www.venuspipes.com/wp-content/uploads/2025/12/Notice-of-12th-AGM.pdf

The Notice of the AGM and the Annual Report are also available on the websites of National Stock Exchange of India Limited (<https://www.nseindia.com/>), BSE Limited (<https://www.bseindia.com/>) and M/s. KFin Technologies Limited (<https://evoting.kfintech.com>)

The key dates relating to the 12th AGM are as follows:

Sr. No.	Particulars	Dates
1	Cut-off/Record date for Final Dividend and voting rights	Friday, 04 September, 2026
2	Remote e-voting commences	Monday, 07 September, 2026 at [9:00 a.m. (IST)]
3	Remote e-voting ends	Thursday, 10 September, 2026 till [5:00 p.m. (IST)]

The facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Venus Pipes & Tubes Limited

Survey No. 233/2 & 234/1, Bhuj - Bhachau Highway, Village - Dhaneti, Kutch - 370020, Gujarat - India

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CIN No. L24311GJ2015PLC082306

Please note that there will be no dispatch of physical copy(ies) of the Annual Report to the members of the Company, except on a request for the same.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your DPs for shareholding in electronic form or send a communication to the Company or its RTA to facilitate the updating of email id, which will enable the Member to continue to receive all important information & documents thereafter through e-mail.

For any queries or further assistance, please reach out to the RTA at cinward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For, Venus Pipes & Tubes Limited

SD/-

Pavan Kumar Jain

Company Secretary and Compliance Officer
(Membership No. A66752)