

ARUN AXAYKUMAR KOTHARI

Address: Plot No. 364, Lilashah Nagar, Gandhidham-370201, Email: arun@venuspipes.com,

Date: April 06, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001

NSE Symbol: VENUSPIPES

BSE Scrip Code: 543528

Dear Sir/Madam,

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Arun Axaykumar Kothari, Promoter of the Company, hereby declare that the Promoter and the Promoter Group along with persons acting in concert of Venus Pipes & Tubes Limited (“the Company”), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026.

You are requested to take the same on record.

For and on Behalf of Promoters and Promoters Group,

**Arun Axaykumar Kothari
(Promoter)**

CC To, The Company Secretary & Compliance Officer
Venus Pipes & Tubes Limited
(CIN-L24311GJ2015PLC082306)
SURVEY NO. 233/2 AND 234/1,
DHANETI BHUJ KACHCHH GJ 370020 IN

SHAREHOLDING OF PROMOTORS AND PROMOTOR GROUPS AS ON 31.03.2026 WITHOUT
PAN

Sr/No.	Name	category	Total_Shares
1	MEGHARAM S CHOUDHARY	Promoter	3593243
2	ARUN AXAYKUMAR KOTHARI	Promoter	1397465
3	JAYANTIRAM MOTIRAM CHOUDHARY	Promoter	1211115
4	DHRUV MAHENDRAKUMAR PATEL	Promoter	2652510
5	PAYAL ARUN BHAI KOTHARI	Promoter Group	1172491
6	VISHWA JEET JHANWAR	Promoter Group	2800
7	JYOTI RAKESH LAHOTI	Promoter Group	0