

Date: November 03, 2025

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 10<sup>TH</sup> November, 2025 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 has been scheduled to be held on Monday, 10<sup>TH</sup> day of November, 2025, inter alia, to consider and approve the following business:

- Unaudited Financial Results for the quarter and half-year ended September 30, 2025.
- Declaration of Interim Dividend on equity shares of the Company, if any, for the financial year 2025-26

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated to exchange vide letter dated September 27, 2025, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed till November 12, 2025.

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**