

November 14, 2024

To.

National Stock Exchange of India Limited Listing Compliance Department "Exchange Plaza" Bandra – Kurla Complex Bandra East, Mumbai – 400 051

NSE Symbol: VENUSPIPES

BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

BSE SCRIP CODE: 543528

Subject: Revised Intimation for Record Date

Dear Sir/Madam,

We wish to inform you that pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, the company has revised the Cutoff Date (Record date) i.e. Friday, 29th November, 2024 for determining the entitlement of members to receive interim dividend of Rs. 0.50/- per equity share (representing 5 %) of Rs.10/- each fully paid up for the financial year 2024-25.

This is for your kind information.

Thanking You
For VENUS PIPES & TUBES LIMITED

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