

**Date: September 01, 2023**

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: INE0JA001018**

**Symbol: VENUSPIPES**

**Subject: Intimation for 09<sup>th</sup> 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 09<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Monday, September 25, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, The Cut-off date for determining the eligibility of Members entitled to vote at the 09<sup>th</sup> AGM will be Monday, 18<sup>th</sup> September, 2023 and the remote e-voting shall remain open for a period commencing from Thursday, 21<sup>st</sup> September, 2023 at 09.00 a.m. to Sunday, 24<sup>th</sup> September, 2023 05.00 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**