

June 30, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Code: 543528 ISIN No: INE0JA001018

Symbol: VENUSPIPES

Subject: Closure of Trading Window for Insiders of the Company

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of internal Procedures and Conduct for prevention of insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the all the Directors, Designated persons, insiders and their Immediate relatives covered under Company's Code of internal procedures and Conduct for prevention of insider Trading in Securities will be closed from July 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on 30th June, 2022.

To.

This is for your information and record.

Thanking you, Yours faithfully,

For

CS Pavan Kumar Jan Company Secretary and Compliance Officer

VENUS PIPES & TUBIS LIMITED

Venus Pipes and Tubes Limited (Formerly known as Venus Pipes and Tubes Pvt Ltd) Survey No. 233/2 & 234/1, Bhuj - Bhachau Highway, Village - Dhaneti, Kutch - 370020, Gujarat - India +91 7048898899 | +91 7048897799 | info@venuspipes.com | www.venuspipes.com CIN No. U74140GJ2015PLC082306