

**Date: March 01, 2024**

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: INEOJA001018**

**Symbol: VENUSPIPES**

**Subject: Submission of Newspaper Advertisement regarding the Notice of Postal Ballot**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements of the Notice of Postal Ballot published in Financial Express (English), All India Edition and Kutch Uday (Gujrati) today i.e. March 01, 2024.

This will also be hosted on the Company's website, at [www.venuspipes.com](http://www.venuspipes.com)

This is for your information and records.

Thanking you,  
**For Venus Pipes & Tubes Limited**

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



