

Date: July 29, 2022

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 for 08th Annual General Meeting under Regulation 30 and 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

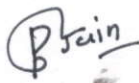
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 08th Annual General Meeting of the Company is scheduled to be held on Wednesday, August 24, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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 08th AGM will be Wednesday, 17th August, 2022 and the remote e-voting shall remain open for a period commencing from Saturday, 20th August, 2022 at 10.00 a.m. to Tuesday, 23rd August, 2022 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

