

September 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: INEOJA001018 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 October 01, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending on 30th September, 2022.

This is for your information and record.

Thanking you, Yours faithfully,

For VENUS PIPES & TUBES LIMITED

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