

Date: August 25, 2023

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| 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 of Board Meeting to be held on 01ST September, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 01ST day of September, 2023, inter alia, to consider and approve Employee Stock Option Scheme 2023 subject to approval of the shareholders in the ensuing Annual General Meeting.

Further, Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading of designated persons, the trading window for dealing in the securities of the Company will be closed from August 25, 2023 till September 03, 2023. Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in securities of the Company during the period of closure of trading window.

This is for your information and record.

Thanking You,

For VENUS PIPES & TUBES LIMITED

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