

December 26, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

The Department of Corporate Services
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai
400 001

NSE Symbol: VENUSPIPES

BSE Scrip Code: 543528

Dear Sir/Madam,

Subject: Intimation of closure of trading window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the Company will be closed from January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2024.

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.

The date of the meeting of Board of Directors for declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023 will be intimated in due course.

This is for your information and records.

Yours Faithfully,

For **Venus Pipes & Tubes Limited**

Pavan Kumar Jain

(Company Secretary & Compliance Officer)

Membership No.: A66752