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|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400001 | To,<br>National Stock Exchange of India Ltd<br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400051 |
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Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) 2015, this is to inform you that a Meeting of Board of Directors of the company held on Thursday, 03/08/2023 at 05.00 P.M. at the Registered Office of the Company at “Survey No. 233/2 and 234/1, Dhaneti, Bhuj, Kachchh GJ 370020. The Board inter-alia considered and approved the following:

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Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Unaudited Financial Results of the Company for the quarter ended June 30, 2023, accompanied by Limited Review Report thereon by the Statutory Auditors of the Company.

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The details required to be furnished under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in .

**VENUS PIPES & TUBES LIMITED**  
**(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)**  
**CIN NO. L74140GJ2015PLC082306**

Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India; Tel : +91 2836 232183

Website: [www.venuspipes.com](http://www.venuspipes.com)

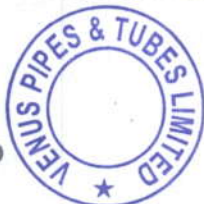
## Notes to Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2023

1. In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2023 ("Unaudited Standalone Financial Results") of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 03, 2023 and have been subjected to limited review by the Statutory Auditors of the Company.
2. The figure for the quarter ended March 31, 2023 are balancing figures between the figures for the audited financial year and year to date unaudited figures up to the third quarter of the respective financial year.
3. These financial results have been prepared in accordance with Indian Accounting Standard (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
4. The Company has completed its Initial Public Offering (IPO) of 5,074,100 equity shares of face value of Rs. 326/- each, aggregating to Rs. 1,654.16 Million.

5. The new Code on Social Security, 2020 has been enacted, which would impact the contributions by the Company towards Provident Fund and Gratuity, the effective date from which the changes are applicable is yet to be notified and the rules are yet to be framed, The Company will complete its evaluation and will give appropriate impact in its financial results in the period in which, the Code becomes effective and the related rules are published.
6. As the Company operates in a single operating segment, it did not give rise to different operating segments in accordance with Ind AS 108 - Operating Segments.
7. The previous period numbers have been regrouped/re-cast & rearranged wherever necessary to confirm the current period presentation.
8. The above Unaudited Financial Results of the Company are available on Company's website [www.venuspipes.com](http://www.venuspipes.com) and also on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

For and on behalf of the Board of Directors of Venus Pipes & Tubes Limited

  
Mr. Arun Kothari  
Managing Director & CFO  
Gandhidham  
Aug 03, 2023  
(DIN: 00926613)



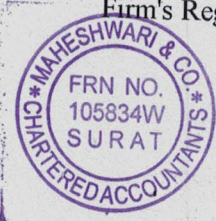


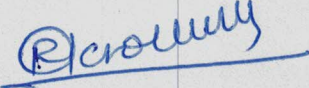


4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement

Surat  
August 03, 2023

**For Maheshwari & Co.**  
Chartered Accountants  
Firm's Registration No.: 105834W



  
**Ramesh Totla**  
Partner  
Membership No.: 416169  
UDIN: 23416169BGWABY4194

**Annexure – I**

**Appointment of M/s Nikhil Dhanotiya & Associates, Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2023-24:**

| Particulars                                                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Auditor                                                           | M/s Nikhil Dhanotiya & Associates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Date of Appointment                                                           | August 03, 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Term of Appointment                                                           | For the Financial Year 2023-24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Brief Profile                                                                 | Currently lead by Nikhil Dhanotiya having experience of more than 5 years' experience in SEBI Compliance, Secretarial Compliance, Partnership Compliance, Trust Compliance, Society Compliance. Team consist of two young Company secretaries, assisted by 3 support staff. The firm operate through an office spread over 800 Sq. Ft. at Indore, Madhya Pradesh, equipped with state of the art Technology infrastructure for communication and client servicing. Entire team & supporting staff possess extensive experience of dealing with government agencies, Stock exchanges, Depositories, SEBI registered intermediaries, RBI compliance related matters. |