



Venky's (India) Limited

Regd. & Corporate Office :
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Pune-Sinhagad Road, Pune-411030, India.
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www.venkys.com
CIN : L01222PN1976PLC017422



9th August, 2024

National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Subject: - Annual General Meeting and Record Date - Venky's (India) Limited.

Ref: - Scrip Code (i) Bombay Stock Exchange Limited (BSE) - **523261**
(ii) National Stock Exchange of India Limited (NSE) - **VENKEYS**

Dear Sir / Madam,

This is to inform you that, the 48th Annual General Meeting of the members of Venky's (India) Limited will be held on Wednesday, 11th September, 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Also, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that shareholders, whose names appear in the Register of Members as at the close of business on Friday 23rd August, 2024 and in respect of shares held in electronic mode, to beneficial owners whose names appear in the record of the Depositories as at the close of business on Friday 23rd August, 2024 shall be eligible to receive dividend, if approved by members.

Thus, Friday, 23rd August, 2024 is the record date for the purpose of deciding eligibility of shareholders entitled to receive dividend on equity shares, if the same is approved in the 48th Annual General Meeting of the Company to be held on Wednesday, 11th September, 2024.

Kindly take the information on your records and acknowledge the receipt.

For Venky's (India) Limited

Rohan Bhagwat
Company Secretary &
Compliance Officer