



**Venky's (India) Limited**

Regd. & Corporate Office :  
'Venkateshwara House', S.No. 114/A/2,  
Pune-Sinhagad Road, Pune-411030, India.  
Phone : 020 - 71251530  
Fax : 020 - 2425 1077, 2425 1060  
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CIN : L01222PN1976PLC017422



**8<sup>th</sup> August, 2025**

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:** - Venky's (India) Limited – Record date for the purpose of dividend payment

**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 in the Board Meeting of the Company held on 12th May, 2025, dividend of Rs.10/- per equity share (100%) was recommended for the year ended 31st March, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting.

Accordingly, 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 Thursday, 14<sup>th</sup> August, 2025 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 Thursday 14<sup>th</sup> August, 2025 shall be eligible to receive dividend, if approved by members.

Thus, Thursday, 14<sup>th</sup> August, 2025 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 49<sup>th</sup> Annual General Meeting of the Company.

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

**For Venky's (India) Limited**

**Rohan Bhagwat**  
**Company Secretary &**  
**Compliance Officer**