



**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  
www.venkys.com  
CIN : L01222PN1976PLC017422



**23<sup>rd</sup> August, 2023**

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

**The General Manager, DCS-CRD**  
Corporate Relationship Dept.,  
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 47<sup>th</sup> Annual General Meeting of the members of Venky's (India) Limited will be held on Friday, 22<sup>nd</sup> September, 2023 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 8<sup>th</sup> September, 2023 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 8<sup>th</sup> September, 2023 shall be eligible to receive dividend, if approved by members.

Thus, Friday, 8<sup>th</sup> September, 2023 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 47<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 22<sup>nd</sup> September, 2023.

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

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

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