



**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



**Date: 25<sup>th</sup> April, 2025**

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

BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir / Madam,

**Subject:** - Intimation of Board Meeting of Venky's (India) Limited.

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, meeting of the Board of Directors of Venky's (India) Limited will be held on Monday, 12<sup>th</sup> May, 2025, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2025 and to consider recommendation of dividend on equity shares.

Kindly take the said information on your record and acknowledge receipt of the same.

Thanking You,

**FOR VENKY'S (INDIA) LIMITED**

**ROHAN BHAGWAT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**