



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



25th August, 2022

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 46th Annual General Meeting of the members of Venky's (India) Limited will be held on Friday, 23rd September, 2022 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 9th September, 2022 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 9th September, 2022 shall be eligible to receive dividend, if approved by members.

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

For Venky's (India) Limited

ROHAN
AJAY
BHAGWAT

Digitally signed by
ROHAN AJAY
BHAGWAT
Date: 2022.08.25
08:21:58 +05'30'

Rohan Bhagwat
Company Secretary &
Compliance Officer