



**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



**25<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:** - 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 49<sup>th</sup> Annual General Meeting of the members of Venky's (India) Limited will be held on Thursday, 25<sup>th</sup> September, 2025 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

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

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