



Venkateshwara Hatcheries Private Limited

Corporate Office : 'Venkateshwara House', S. No. 114/A/2,
Pune - Sinhadgad Road, Pune - 411 030, India.
Phone : +91 20 71251530
Fax : + 91 20 24251077, 24251060
CIN - U01222TG1971PTC001422

3rd April, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (The Regulations)

Dear Sir / Madam,

Pursuant to Regulation 31(4) of the Regulations, we being promoters, and persons acting in concert of Venky's (India) Limited hereby declare that we have not made any encumbrance, directly or indirectly on the equity shares held by us in Venky's (India) Limited.

We kindly request you to take the said information on record and acknowledge receipt of the same.

For and on behalf of promoters,
Promoter group and person(s) acting in concert &
For Venkateshwara Hatcheries Private Limited


Ketan Ranade
Company Secretary



Encl: As Above

Copy to:
Chairman, Audit Committee
Venky's (India) Limited
"Venkateshwara House", S.No.114/A/2,
Pune – Sinhadgad Road, Pune – 411030