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

13th November, 2026

BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai– 400 001.

Dear Sir / Madam,

Subject: - Clarification on announcement made

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

Clarification: The Company has submitted financial results for the period ended 30.09.2026 on 13.11.2026 at 12:25:30 p.m. The file uploaded is correct, however the heading appearing on the BSE website is erroneously mentioned as 30.06.2026 instead of 30.09.2026. The said results are pertaining to period ended 30.09.2026 and the heading shall be read as 'Financial Results for the period ended 30.09.2026' instead of 'Financial Results for the period ended 30.06.2026'. There is no change in the financials submitted at the above referred original submission.

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

Thanking You,

FOR VENKY'S (INDIA) LIMITED

Rohan Ajay Bhagwat
Digitally signed by Rohan Ajay Bhagwat
Date: 2026.11.13 17:30:21 +05'30'

ROHAN BHAGWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER