Venky's (India) Limited

VHGROUP

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

29th September, 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.

Dear Sirs,

Sub: Proceedings of 50th Annual General Meeting of Venky's (India) Limited

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

This is to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the proceedings of the 50th Annual General Meeting of Venky's (India) Limited held on 29th September, 2026.

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

Thanking you,

FOR VENKY'S (INDIA) LIMITED

Rohan Ajay Bhagwat
Digitally signed by Rohan Ajay Bhagwat
Date: 2026.09.29 16:20:03 +05'30'

ROHAN BHAGWAT
COMPANY SECRETARY

Encl: As above

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PROCEEDINGS OF FIFTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF VENKY'S (INDIA) LIMITED HELD ON TUESDAY, 29th SEPTEMBER, 2026 AT 10.30 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) WHICH CONCLUDED AT 11:15 A.M.

Following Directors were present through VC/OAVM / Physically:

Mrs. P. Neeraja	- Director
Brig. Vidur Nevrekar (Retd.)	- Director (Physically Present)
Col. Bipin Shinde (Retd.)	- Director (Physically Present)
Maj. Gen. Amar Krishna (Retd.)	- Director (Physically Present)
Brig. Govindarajan Srinivasan (Retd.)	- Director (Physically Present)

In attendance: Mr. N. K. Toshniwal, General Manager, Mr. J. K. Handa, Chief Financial Officer, Mr. Rohan Bhagwat, Company Secretary, Mr. Ch. Soma Raju, Statutory Auditor, Mr. P. L. Shettigar, Secretarial Auditor and Scrutinizer.

Requisite quorum was present at the start of the meeting and over the period of the meeting 48 shareholders attended the meeting through VC/OAVM.

Brig. Vidur Nevrekar (Retd.), Director was elected as the Chairman of the meeting in terms of Article No.91 of the Articles of Association of the Company and took the Chair for meeting. The Chairman welcomed the members present at the meeting and each director attending the meeting introduced themselves and informed the place from where he/she is attending the meeting through VC/OAVM. The quorum being present, he called the meeting to order. Also, he announced that the Register of Directors' and Key Managerial Persons and their Shareholding and the Register of Contracts or Arrangements were kept open and available for inspection.

Further, with the consent of the members present, the Notice dated 11th August, 2026 convening the Fiftieth Annual General Meeting was taken as read. The Chairman then expressed his views on status of poultry industry, economic scenario, performance of the Company and the future outlook.

The shareholders asked questions relating to the capital expenditure, future plans of the Company, overall market scenario, growth prospects of the units, related party transactions, and exports of the Company etc. which were answered by the Company.

The following matters were considered at the meeting and were approved by the members vide e-voting.

Item No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements as at 31st March, 2026 together with the Auditor's Report and Directors' Report thereon.	Ordinary

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2	To declare dividend of Rs. 10/- per share on equity shares of the Company.	Ordinary
3	To appoint a Director in place of Mr. B. Venkatesh Rao, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4	To approve remuneration payable to Cost Auditors for the financial year 2026-27.	Ordinary

The meeting concluded with a vote of thanks to the Chair.

For VENKY'S (INDIA) LIMITED

Rohan Ajay Bhagwat
Digitally signed by Rohan Ajay Bhagwat
Date: 2026.09.29 16:20:30 +05'30'

ROHAN BHAGWAT
COMPANY SECRETARY

Date: 29.09.2026
Place: Pune

Note: This does not purport to be the Minutes of the Annual General Meeting of the Company.