



Venky's (India) Limited

Regd. & Corporate Office :
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www.venkys.com
CIN : L01222PN1976PLC017422



CORRIGENDUM TO NOTICE OF THE 46TH ANNUAL GENERAL MEETING OF VENKY'S (INDIA) LIMITED

Venky's (India) Limited (the Company) has issued notice dated 5th August, 2022 for its 46th Annual General Meeting to be held on Friday, 23rd September, 2022 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact on 4 (four) ordinary business and 3 (three) special business. The Special business at serial no.5 has been inadvertently and due to typographical error presented as '*Ordinary Resolution*' instead of '*Special Resolution*'. Accordingly, Item No.5 of Special Business is now proposed as '**Special Resolution**' and in relation to Item No.5 the words 'Ordinary Resolution' wherever appearing in the Notice of 46th Annual General Meeting of the Company and its explanatory statement thereof shall be read as '**Special Resolution**'. The updated Notice of 46th AGM of the Company forming part of the 46th Annual Report is available on the website of the Company at the following link:

www.venkys.com/investors/annual-reports/2022-2023/

For Venky's (India) Limited

Rohan Bhagwat
Company Secretary &
Compliance Officer

Pune, 7th September, 2022

NOTES:

1. This corrigendum to the AGM Notice is issued in continuation of and should be read in conjunction with the original AGM Notice which was already emailed to the shareholders on 27th August, 2022 as part of the 46th Annual Report of the Company.
2. All other contents of the AGM notice, save and except as mentioned in this corrigendum, shall remain unchanged.
3. All references, if any, made in the 46th Annual Report of the Company including Notice of AGM, or elsewhere, with respect to proposed appointment of Brig. Ashutosh Nargolkar (Retd.) be construed as proposed for approval of shareholders as a Special Resolution.