

**Date:** 07 October 2026

To,

**The National Stock Exchange of India  
Limited  
Manager-Listing  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Tel No.: 022-2659 8237/38  
Symbol: COFFEEDAY**

**BSE Limited  
General Manager-DSC  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Tel No.: 022-2272 2039  
Scrip Code: 539436**

Dear Sir/Madam,

**Regulation 74(5): Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5), SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from our Registrar and Transfer Agent, MUFG Intime India Pvt Ltd, for the quarter ended 30<sup>th</sup> September 2026 for your reference and records.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

**SADANANDA  
POOJARY** Digitally signed by  
SADANANDA POOJARY  
Date: 2026.10.07 11:08:29  
+05'30'

**Sadananda Poojary  
Company Secretary & Compliance Officer  
F5223**

Enclosure: as above

6 October 2026

To, The Compliance Officer/ Company Secretary  
COFFEE DAY ENTERPRISES LIMITED  
COFFEE DAY GLOBAL LIMITED  
23/2, COFFEE DAY SQUARE  
VITTAL MALLYA ROAD  
BANGALURU  
BANGALORE PINCODE : 560001

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President – Corporate Registry