

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
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Dear Sir/Madam,

Date: 18th September 2025

Sub: Proceedings of 17th Annual General Meeting of Coffee Day Enterprises Limited.

We wish to inform you that in terms of the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020, and continuing circular dated December 28, 2022, and circular no 09/2023 issued by Ministry of Corporate Affairs ('MCA Circulars') and circular dated May 12, 2020 issued by SEBI, General Circular No.02/2021 dated 13.01.2021 and continuing circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circulars') and also in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 17th Annual General Meeting ("AGM") of the Company was held today Thursday 18th September, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business as stated in the Notice dated August 25, 2025, convening the AGM. In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated April 15, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Pursuant to Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the AGM.

It may please be noted that the voting results along with the Report of Scrutinizer will be submitted separately to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the combined Scrutinizer's Report on remote e-voting of the AGM will also be made available on the website of the Company www.coffeeday.com upon filing the same with Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Coffee Day Enterprises Limited

Sadananda Poojary
Company Secretary & Compliance Officer
Mem No. F5223

Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting (“AGM”) of Coffee Day Enterprises Limited (“the Company”) was held on Thursday, the 18th September 2025, at 11:00 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and the ICSI.

Mr. Sadananda Poojary, Company Secretary & Compliance Officer of the Company welcomed all the members, Directors, Senior Management Team, Statutory Auditors, Secretarial Auditors, Internal Auditors and all other participants to the 17th Annual General Meeting of the Company and thanked everyone for taking time to attend the meeting.

Mrs. Malavika Hegde Chairperson, CEO and Whole Time Director introduced the Board of Directors including Senior Management, Statutory Auditors and Secretarial Auditors to the members who have attended the AGM and called the meeting to the order after confirming the presence of quorum to the AGM.

Mrs. Malavika Hegde, delivered the chairperson’s speech detailing the events that took place during the year, including key Financial Highlights of Retail Coffee Sector, Hospitality Business of the company, impact of the increase in coffee cost during the financial year 2024-25, impact of GST reduction and action taken to improve the revenue and profitability of the company.

The Chairperson Authorized, Mr. Sadananda Poojary, Company Secretary to receive and declare the voting results on proposed resolutions along with the scrutinizer’s report, intimate the same to stock exchanges and place the same on the website of the Company within 48 hours of conclusion of the meeting.

After the Chairperson’s Speech, the Company Secretary, apprised that in respect of the recovery action taken towards amount due from MACEL to subsidiaries of the Company. An updated report from Crest Law, Independent Law firm was also circulated to the shareholders along with the AGM notice in this regard. Further he also explained that in respect of company’s appeal in the Hon’ble Securities Appellate Tribunal (SAT) against the Securities Exchange Board of India(SEBI) order dated 24th January 2023, the SAT during the hearing on 7th July 2025 extended the period mentioned in paragraph 73(f) of the SEBI order dated 24th January 2023 by six months in respect of expiry of period of appointment of crest law and also in respect of decision to be taken as shareholders regarding the recovery of dues from MACEL.

Further he apprised the Notice of the 17th Annual General Meeting is circulated/dispatched to all the Members on 25th August 2025, along with Report of Board of Directors and the Auditors’ Report and Secretarial Audit Report were taken as read.

He further informed the members that, the Statutory Auditors have given disclaimer opinion in audit report which is attached to the Annual Report along with the Management comments.

Out of 9 registered speaker members 5 Speaker members spoke and the Chairperson and CFO answered to all the queries raised by them.

The Company Secretary informed that the Members who attended the AGM through VC/OAVM facility and had not cast their votes through Remote e-voting facility from 15th September 2025 to 17th September 2025 were provided an opportunity to cast their votes through the NSDL e-Voting system. The e-voting facility was open after the conclusion of the AGM for 15 minutes to enable the Shareholders to cast their vote.

The following items of business as per the Notice of the AGM were transacted at the meeting:

ORDINARY BUSINESS

Item No. 1 of the Notice to be passed as an ordinary resolution, relating to consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon.

Item No. 2 of the Notice to be passed as an ordinary resolution, being a *ordinary business* relating to re-appointment of a director in place of Dr. I. R. Ravish (DIN: 09180669) who retires by rotation and being eligible offers himself for re-appointment.

Item No 3 of the Notice to be passed as an ordinary resolution, relating to Re-appointment of Statutory Auditors of the Company M/s. Venkatesh & Co, Chartered Accountants (ICAI Firm Registration No. 004636S) to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 22nd Annual General Meeting of the Company and to fix their remuneration

SPECIAL BUSINESS:

Item No 4 of the Notice to be passed as a special resolution relating to Regularization of additional director Mr. Bokkasa Chandrashekar Rao (DIN:10407487) by appointing him as Non Executive – Independent Director of the company.

Item No 5 of the Notice to be passed as a special resolution relating to Regularization of additional director Mrs. Sowrabhi Ramadas (DIN: 11002032) by appointing her as Non Executive Director of the company.

Item No 6 of the Notice to be passed as an ordinary resolution relating to Appointment of M/s. G Akshay & Associates, Company Secretaries as Secretarial Auditor of the Company

Item No 7 of the Notice to be passed as a special resolution relating to Reappointment of Mrs. Malavika Hegde(DIN: 00136524) as CEO and Whole Time Director of the Company.

Item No 8 of the Notice to be passed as a special resolution relating to Re-appointment of Mr .K R Mohan (DIN : 01718628) as an Independent Director of the Company.

Item No 9 of the Notice to be passed as a special resolution Re-appointment of Dr. Vasundhara Devi (DIN : 07789047) as an Woman Independent Director of the Company.

The AGM commenced at 11:00 A.M. and concluded at 12:10 P.M. (including the time allowed for e-voting at the AGM)

COFFEE DAY ENTERPRISES LIMITED 

The meeting concluded with the vote of thanks which was proposed by Mr. Sadananda Poojary, he thanked all the Members, State & Central Governments, Board of the Company and Subsidiaries, KMPs, Promoters, Statutory Auditors, Internal Auditors, Secretarial Auditors, RTA- MUFG Intime India Private Limited, NSDL and all the Employees and Organizers of this AGM.

For Coffee Day Enterprises Limited

Sadananda Poojary
Company Secretary & Compliance Officer
Mem No.: F5223