

To,

19<sup>th</sup> May 2025

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

**Sub: Intimation pursuant to regulation 30 and other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023**

Dear Sir/Madam,

This is to inform you that, the Coffee Day Trading Limited (CDTL) (Material subsidiary of the Company) proposes to sell its investment comprising 2,61,85,728 equity shares held in Magnasoft Consulting India Private Limited(MCIPL) (Associate of CDTL), representing 47.49% of the shareholding in the MCIPL, at a price of Rs.9 per share for an aggregate consideration of Rs. 23,56,71,552, to Innovic Management services Private limited, on such terms and conditions as may be mutually agreed upon.

Annexure-1 is attached below as per SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Kindly take the same on record.

**For Coffee Day Enterprises Limited**

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

**Annexure-I**

a) if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity);	Not Applicable
b) if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity;  ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement.	Coffee Day Trading Limited (CDTL) material subsidiary of the Company  Innovic Management services Private limited and not related to the listed entity  Yet to be signed.
c) purpose of entering into the agreement;	Sale of Investment (shares)
d) shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
e) significant terms of the agreement (in brief);	Investment comprising 2,61,85,728 equity shares held in Magnasoft Consulting India Private Limited, representing 47.49% of the shareholding of MCIPL, at a price of Rs.9 per share for an aggregate consideration of Rs. 23,56,71,552, to Innovic Management services Private limited.
f) extent and the nature of impact on management or control of the listed entity;	Not Applicable
g) details and quantification of the restriction or liability imposed upon the listed entity;	Nil
h) whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No.
i) whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
j) in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
k) any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
l) in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable