

Date: 21st August 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
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Dear Sir/Madam,

Sub: Submission of Newspaper Publication Prior to Dispatch of notice of the 18th Annual General Meeting.

Further, in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs, including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 3/2025 dated September 22, 2025, please find enclosed copies of the newspaper advertisements relating to the ensuing Annual General Meeting of the Company.

The aforesaid advertisements have been published in the following newspapers:

1. Business Line– English Newspaper.
2. Prajavani – Kannada Vernacular Newspaper.

For Coffee Day Enterprises Limited

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SADANANDA
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Sadananda Poojary

Company Secretary and Compliance Officer

Mem No.:F5223

QUICKLY.

Somanath joins RBI board; Mahindra reappointed



Mumbai: The Central government has appointed former Chairman of ISRO Somanath Sreedhara Panicker and re-appointed Industrialist Anand Gopal Mahindra as part-time, Non-official Director on the Central Board of the Reserve Bank of India. Their appointment is for a period of four years with effect from August 20, 2026, or until further orders, whichever is earlier. OUR BUREAU

India, EU complete legal scrubbing of trade pact

New Delhi: India and the 27-nation European Union (EU) have completed the legal scrubbing of the trade pact text and it will be signed this year on a mutually agreed date, an official said on Thursday. On January 27, India and the European Union announced the conclusion of negotiations for the free trade agreement, under which 93 per cent of Indian shipments will enjoy duty-free access to the 27-nation bloc, while import of luxury cars and wines from the EU will become less expensive. “The scrubbing is over,” the official said. **■**

In hunt for critical mineral assets, CIL plans trading hub in Singapore

Reuters
New Delhi

Coal India Ltd is setting up its first overseas trading office in Singapore, aiming to diversify into trading iron ore and critical and strategic minerals, two sources said. The move comes as Indian state-run companies step up efforts to secure overseas supplies of critical minerals such as lithium and bauxite in order to reduce dependence on China, though such efforts have so far borne little fruit. Coal India has applied with Singapore authorities to register the office, which will also support efforts to acquire mineral assets overseas, said the sources involved in the discussions, who sought anonymity as the talks are not public. The Singapore office will help Coal India expand its critical minerals business, pursue overseas asset acquisitions and support its iron ore business, sources said.

Indian exports to Australia surge 200% in 5 years; CECA talks to widen trade: Australian diplomat

Our Bureau
Ahmedabad

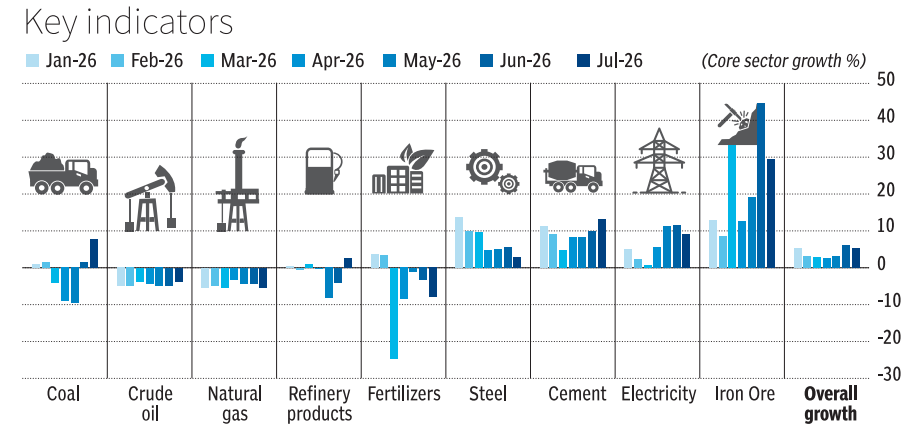
India’s exports to Australia have surged around 200 per cent over the past five years, significantly outpacing India’s exports to the rest of the world during the period, Australian diplomat Christian Jack said on Thursday, attributing the sharp expansion to the India-Australia Economic Cooperation and Trade Agreement (ECTA). The two countries are now looking to build on the gains from ECTA through a broader Comprehensive Economic Cooperation Agreement (CECA) covering areas including services, the digital economy and movement of people. “India’s exports to the rest of the world have grown by more than 40 per cent in the last five years, while in the same period, India’s exports to Australia have grown by 200 per cent. Because of ECTA, the growth in our trade relationship has increased significantly relative to growth in India’s trade relationships with the rest of its trading partners. Our two-way trading relationship is now past AUD 50 billion which is around ₹3 lakh crore

Core sector output growth eases to 5.4 per cent in July

MIXED BAG. Iron ore, cement, power expand while natural gas, crude output dip

Our Bureau
New Delhi

Nine key infrastructure sectors’ output rose by 5.4 per cent in July as against 6 per cent in June, official data for the Index of Core Industries (ICI) released on Thursday showed. The growth rate was 3.2 per cent in the same month of last year. These nine sectors include coal, iron ore, crude oil, natural gas, refinery products, fertilizers, steel, cement and electricity. As these have more than 40 per cent share in the Index of Industrial Production, based on this data, experts feel that the growth of factory output may be lower in July. Overall industrial growth data for July will be announced on August 28. **GROWTH DRIVERS** According to an official statement, iron ore, cement, electricity, coal, steel, and refinery products observed growth rate of 29.5 per cent, 13.1 per cent, 9 per cent, 7.6 per cent, 2.9 per cent, and 2.7 per cent, respectively, whereas natural gas, crude oil and fertilizers witnessed negative growth in July. Iron



Source: Commerce & Industry Ministry

ore, electricity, and cement have been the major drivers of overall growth of ICI during recent months. Cumulative growth rate of ICI during April-July 2026 was 4.3 per cent compared to 1.5 per cent in the corresponding period of the previous year. Aditi Nayar, Chief Economist at ICRA, said the growth in iron ore output moderated sharply to 29.5 per cent in July from 44.5 per cent in June, owing to an unfavourable base, while remaining quite strong. This alone exerted a downward pressure to the tune of 95 bps on the core output print

in July relative to the previous month. Besides, electricity generation and steel output also witnessed a slower growth in July vis-à-vis June 2026, while fertilizer and crude oil saw a steeper contraction. Fertilizer output has contracted for the fifth consecutive month, reflecting the impact of the West Asia conflict.

COAL OUTPUT GROWS Refinery products output expanded for the first time in four months in July, although the pace of growth was muted at just 2.7 per cent.

While growth in coal output touched an 11-month high of 7.6 per cent in July, cement output expanded by a 7-month high of 13.1 per cent in the month, suggesting that construction activity likely remained healthy. The replenishment of inventory after the extended period for construction activity in June owing to the sizeable monsoon deficit in the month is likely to have supported cement output in. “Given the trends in core output, we expect the IIP growth to moderate to 6-6.5 per cent in July from 7.3 per cent in June,” Nayar said.

India open to buying Venezuelan oil till US sanction exemption continues: Sources

Amity Sen
New Delhi

The easing of US sanctions on Venezuela has provided a window for India to source crude from the South American country, and Indian refiners are likely to continue purchases as long as the exemption remains in place and the economics are favourable, sources said. “New Delhi does not want to make many long-term strategies around crude sourcing from Venezuela because one does not know when the US could reimpose sanctions. But as long as there is a window of opportunity and Indian banks can transact without the fear of sanctions, Venezuela widens India’s sourcing options amid the West Asia crisis,” a source tracking the matter told *businessline*. In April this year, the US eased sanctions on Venezuela’s central bank and several other state-run financial institutions, three



KEY SUPPLIER. In August, Venezuela was India’s fourth largest supplier of crude with supplies touching 4,44,000 barrels per day

months after US forces seized former Venezuelan leader Nicolás Maduro in Caracas and an interim government led by Delcy Rodríguez took charge. The easing of financial restrictions helped facilitate Venezuela’s oil trade by allowing greater access to US dollars and easing the processing of payments through the international financial system. **ENERGY TRADE** India has already stepped up purchases significantly from Venezuela over the last few months. In fact, in August, Venezuela was India’s fourth

largest supplier of crude with supplies touching 444,000 barrels per day, which was more than more than the volumes India took from Iraq or the US. However, Venezuelan crude comes with logistical and processing costs that will have to be weighed against its price, the source noted. Unlike lighter grades from the Gulf and Iran, Venezuelan crude is particularly heavy and requires specialised refining capabilities. The voyage to India can take five to six weeks, involving a long journey across the Atlantic and Mediterranean,

through the Suez Canal and across the Arabian Sea. “Given the distance, refiners will have to calculate the cost of transporting Venezuelan crude against supplies available from other sources. There is the freight cost as well as the processing cost, and refineries may also need to be retooled to handle the heavier crude,” the source said. The economics, however, cannot be assessed simply by comparing the price of a barrel of Venezuelan crude with other grades. Its heavy composition tilts the product slate toward more heavy fuel oil and bitumen, alongside diesel, kerosene, naphtha and other refined products. “The product slate changes depending on the type of crude. Everything has a market value, although heavy fuel oil is among the lower-value products. So the refinery will have to look at how much of each product it can extract from a barrel and what those products are worth,” the source said.

Indian Oil finalises LPG deal with Algeria’s Sonatrach

Reuters
New Delhi

Indian Oil Corp has finalised a deal with Algeria’s Sonatrach to import liquefied petroleum gas (LPG) in 2027, three trade sources aware of the matter said. India is diversifying its sources of LPG, mainly used as cooking gas, to cut its reliance on West Asia after the recent blockade of the Strait of Hormuz affected energy flows, forcing the South Asian nation to ration LPG supplies. Under the deal, IOC will be lifting one very large gas carrier containing 45,000-55,000 tonnes of LPG, a mix of propane and butane, every month. IOC used to have a term deal with Sonatrach until a few years ago, but later the company switched to purchases from West Asia, one of the sources said. Algeria’s LPG prices are lower than Saudi Aramco Contract Price, a second source said, adding IOC’s deal with Sonatrach is for lifting the cargoes on a free-on-board basis. IOC and Sonatrach did not respond to Reuters emails seeking comments.

India, Japan agree to safeguard undersea communication cables

Dalip Singh
New Delhi

With the ongoing US-Iran conflict severely threatening critical sea lines of communication (SLOCs), India and Japan have affirmed to strengthen coordination between both sides for the protection of undersea communication infrastructure through mutual visits by naval ships and units.

This emerged during the bilateral meeting between Defence Minister Rajnath Singh with his Japanese counterpart Shinjiro Koizumi in New Delhi on Thursday. At the bilateral meeting, the Ministries of Defence of the two countries signed a memorandum of arrangement on maritime security co-operation. Both Ministers concurred on deepening operational co-operation in an effective manner, as per a joint statement issued by the Defence Ministry. India and Japan rely on sea lines of communication for most of their trade, making maritime traffic security central to their individual national defence strategy. Due to that, both sides are trying to pool their respective operational capabilities to focus on choking-point surveillance, multi-domain tracking and quick-response escort missions in case of any lurking threat. They could damage communication infrastructure through ship anchor drag, deep-sea sabotage and geopolitical blockades.

MINE DEFENCE For protection of maritime assets, both sides also agreed to maximise synergies to enhance mine countermeasure capabilities — the need for which was again felt following the West Asia conflict.

Mauritius signs pacts to import oil products from India

Reuters
Port Louis

Mauritius said on Thursday that it had signed agreements with India’s government to import oil products, saying they were part of a “long-term supply arrangement” though it did not disclose the volumes involved or other commercial and financial terms. The agreements were signed during a visit by Oil Minister Hardeep Puri to the East African island nation. The sales and purchase agreement covers the supply of oil products including petrol, diesel and aviation fuel.



STRENGTHENING TIES. Defence Minister Rajnath Singh with his Japanese counterpart Shinjiro Koizumi during a bilateral meeting in New Delhi on Thursday **ANI**

It demonstrated the strategic lethality of naval mines, which Iran effectively used to disrupt maritime traffic and enforce a selective blockade in the Strait of Hormuz.

NAVAL SHIPBUILDING The two countries also agreed to explore the possibility of joint development in naval shipbuilding and design by leveraging Japan’s technological expertise and India’s production capabilities in accordance with their respective relevant policies, the joint statement stated, reflecting the deepening of ties as Tokyo looks for alternative military industrial engagement overcoming its sole reliance on the US.

Given that the two sides are working for the co-production of the Unified Complex Radio Antenna (UNICORN) mast announced earlier, the statement said both were of the common view over leveraging each other’s strengths in the field of defence shipbuilding and related areas and deepen discussions on Japan’s use of India’s production capabilities under the framework of “Make in India”. The DRDO and Japan’s ALTA will intensify engagement to explore advanced technologies. Both Ministers also concurred on progressing reciprocal provision of

ship repair facilities. Earlier, Koizumi appreciated the “high capabilities and strong morale of the Indian armed forces” and Navy chief Krishna Swaminathan during his previous day’s visit to the Western Naval Command and the destroyer *INS Chennai*. “I can say that Swaminathan is a great person, not only as an Admiral but also as the host of yesterday’s visit and today’s visit. I have a special place for India in my heart.” “On August 6, 2018, I visited India with fellow Members of Parliament and participated in a memorial ceremony for the victims of the atomic bomb. India is probably the only Parliament outside Japan that holds such a ceremony every year, and I would like to express my respect and gratitude for this tradition,” he said while insisting that he was willing to work with the Indian Defence Minister to elevate the partnership to a level it should be. Singh said that the coming together of India’s Mutual and Holistic Advancement for Security and Growth Across Regions (MAHAS-AGAR) vision and Japan’s Free and Open Indo-Pacific (FOIP) initiative is “more important now than ever before” as maritime lifelines are facing growing vulnerabilities.

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Corporate Identification Number: L55101KA2008PLC046866

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 18th Annual General Meeting (18th AGM) of members of Coffee Day Enterprises Limited (“the **company**”) will be held on Monday, 21st September 2026 at 11 A.M. (IST) through video conferencing/other audio visual means without the physical presence of the Members at a common venue (Deemed to be held at the Registered Office of the Company) in compliance with the General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and circulars issued from time to time by Securities and Exchange Board of India (SEBI) (Hereinafter referred to as the Circulars) and all other applicable laws, to transact the business that will be set forth in the Notice of AGM

Accordingly in compliance with the above circulars and relevant provisions of the Companies Act and SEBI (LODR) Regulations, 2015, the members of the company can join and participate at the AGM through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2025-26 will be sent through electronic means to those shareholders, whose email addresses are registered with the company/depository participants on or before 21 August 2026.

The Notice of the AGM along with the Annual Report 2025-26 will be made available on the Company’s website www.coffeeday.com and on the website of stock exchanges BSE Limited at www.bseindia.com and National Stock Exchange of India at www.nseindia.com.

Shareholders who are holding shares in physical form or have not registered their email addresses with the company can vote and join the AGM. The detailed procedure for attending the AGM and voting through remote e-voting and e voting at the AGM is provided in the notice.

Procedure for registration of Email ID with the company by shareholders holding shares in physical form to cast vote through remote voting and e voting during AGM.

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to investors@coffeedaygroup.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to investors@coffeedaygroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode as detailed in the AGM notice to be sent by the company.
- Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

By order of the Board of Directors
For **Coffee Day Enterprises Limited** Sd/-
Sadananda Poopjary
Company Secretary and Compliance Officer

Date : 21st August 2026
Place : Bengaluru

