COFFEE DAY ENTERPRISES LIMITED

Date: 21 September 2026

The National Stock Exchange of India Limited	BSE Limited
Manager-Listing	General Manager-DSC
Exchange Plaza, Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra (East) Mumbai - 400 051	Dalal Street, Fort, Mumbai - 400 001
Tel No.: 022-2659 8237/38	Tel No.: 022-2272 2039
Symbol: COFFEEDAY	Scrip Code: 539436

Dear Sir/Madam,

Sub: Proceedings of 18th Annual General Meeting of Coffee Day Enterprises Limited.

We wish to inform you that in terms of the Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated 03, October 2024 also in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (LODR) Regulations,2015, the 18th Annual General Meeting ("AGM") of the Company was held today i.e on Monday, 21st September, 2026 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 27 May, 2026, 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.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) 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 (LODR) Regulations, 2015 and shall be made available on the website of the company www.coffeeday.com.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Coffee Day Enterprises Limited

SADANANDA POOJARY
Digitally signed by SADANANDA POOJARY
Date: 2026.09.21 16:30:03 +05'30'

Sadananda Poojary

Company Secretary & Compliance Officer

Mem No. F5223

Regd. Office: No.165, R.V. Road,(Near Minerva Circle), Bangalore- 560004
CIN : L55101KA2008PLC046866, email: investors@coffeedaygroup.com, **website:** www.coffeeday.com,
GSTIN:29AADCC3995L1Z0, Phone: 080-67212345

Proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting ("AGM") of Coffee Day Enterprises Limited ("the Company") was held on Monday, the 21st September 2026, 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 18th 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, Changing Consumer Preferences and Product Innovation, impact of the increase in coffee cost during the financial year 2025-26, 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 within 2 working days of conclusion of the meeting and shall be placed the same on the website of the Company

The Company Secretary further apprised the Members that an updated report prepared by CrestLaw Partners, an independent law firm, covering the recovery process and the actions undertaken by the Company and its subsidiaries for the amount due from Mysore Amalgamated Coffee Estates Limited and its Affiliates, has been circulated to all the Members along with the Notice of the Annual General Meeting for their information and consideration.

Further he appraised the Notice of the 18th Annual General Meeting is circulated/dispatched to all the Members on 24th August 2026, 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 had issued a disclaimer of opinion in their Audit Report, which forms part of the Annual Report, along with the Management's comments thereon.

Out of the 27 registered Speaker Members, 11 Speaker Members addressed and raised various queries and sought clarifications on matters relating to the Company. The Chief Financial Officer (CFO) responded to each of the queries raised by the shareholders in detail and provided comprehensive explanations and clarifications on all the matters raised. He further elaborated upon the relevant financial, operational and other aspects of the Company, ensuring that the queries were adequately and satisfactorily addressed to the understanding of the shareholders

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 Wednesday, 16th September 2026 at 9:00 A.M till Sunday, 20th September 2026 AT 5:00 P.M. were provided an opportunity to cast their votes through the NSDL e-Voting system. The e-voting facility was also 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 2026, 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 Ms. Sowrabhi Ramadas (DIN: 11002032), who retires by rotation and being eligible , offers herself for re-appointment

The AGM commenced at 11:00 A.M. and concluded at 12:25 P.M. (including the time allowed for e-voting at the AGM)

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
Digitally signed by SADANANDA POOJARY
Date: 2026.09.21 16:32:28 +05'30'

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