

04<sup>th</sup> April, 2024

To,

<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>
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**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/Madam,

Please find the enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31<sup>st</sup> March, 2024, for your kind perusal and records.

Kindly take the note of the same.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

**Sadananda Poojary**

**Company Secretary & Compliance Officer**

**F5223**

**Enclosed Annexure**

# MALAVIKA HEGDE

To,

4<sup>th</sup> April 2024

<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>
<b>The Audit Committee Coffee Day Enterprises Limited No.165, R.V. Road,(Near Minerva Circle), Bangalore- 560004</b>	

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI ( Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, 'other than' those already disclosed during the financial year ended on 31<sup>st</sup> March 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For **on behalf of all the Promoters of Coffee Day Enterprises Limited**

**Malavika Hegde**

**Promoter**

Place: Bangalore

Date: 4<sup>th</sup> April 2024