

COFFEE DAY ENTERPRISES LIMITED



To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Tel No. 022-2659 8237/38  
Symbol: COFFEEDAY

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Tel No. 022-2272 2039/37/3121  
Scrip Code: 539436

Dear Sir/Madam,

23<sup>rd</sup> April 2026

**Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2026.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 27<sup>th</sup> May 2026** at the registered office of the Company to consider inter alia the Standalone & Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2026.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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