

06th April, 2023

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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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 31st March, 2023, 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,

6th April 2023

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
The Audit Committee Coffee Day Enterprises Limited No. 23/2, Coffee Day Square Vittal Mallya Road Bangalore KA 560001	

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 31st March 2023.

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: 06th April 2023