

To,

24 September 2025

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation.**

Dear Sir/Madam,

- A) This is to inform the stock exchanges that the Company has received intimation from Mrs. Malavika Hegde, CEO and Whole time director regarding the transfer of shares to AHIH RESORTS AND RETREAT PRIVATE LIMITED in according with the DRT order dated 18<sup>th</sup> September 2025, through Block Deal who by virtue of Regulation 2 (1) (pp) of SEBI ICDR 2018, will become the part of the Promoter Group. The Board in its Meeting held on 23<sup>rd</sup> September 2025 approved the transaction and added AHIH RESORTS AND RETREAT PRIVATE LIMITED to the promoter group of the Company.

**Details of the Transaction:**

- **Name of the Transferor:** Mrs. Malavika Hegde
- **Name of the Transferee:** AHIH RESORTS AND RETREAT PRIVATE LIMITED
- **Number of shares to transfer for which approval is sought:** 98,28,451 shares constituting 4.65% of the total Paid Up Capital
- **Date of Transfer:** on or before 27 September 2025

The shareholding of the promoter and promoter group, post this transfer will not change.

This change is being made to reflect the update in the shareholding register as per the requirements of the SEBI (LODR) Regulations.

- B) This is with reference to our disclosure dated 15 February 2019 with respect to shares of Coffee Day Enterprises Limited which were provisionally attached by the Income Tax Department under section 281B of the Income Tax Act 1961. The Company received the intimation that the above provisional attachment on Coffee Day Enterprises Limited shares was withdrawn by the Income Tax Department.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

**Sadananda Poojary**  
**Company Secretary & Compliance Officer**  
**F5223**