

Date: 25 September 2026

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,

Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Prior Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter and half year ended 30 September 2026.

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 6th November 2026** at the registered office of the Company to consider inter alia the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30 September 2026.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

SADANAND Digitally signed by
A POOJARY SADANANDA POOJARY
Date: 2026.09.25
17:23:18 +05'30'

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