

To,

**National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38**

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
022-2272 2039/37/3121**

Dear Sir/s,

Date: 26th August 2025

Sub: — Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement of 17th Annual General Meeting Notice of the Company and e-voting information, published on 26th August 2025 in the following newspapers: a) Business Line b) Prajawani.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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

Enclosure: Attached

QUICKLY.
Rajiv Anand takes over as MD, CEO of IndusInd Bank



Mumbai: Veteran banker and former Axis Bank Deputy MD Rajiv Anand today assumed charge as MD, CEO of IndusInd Bank for a period of three years, according to an exchange filing. *businessline* was the first to report in May that Anand was the front-runner for the top job at IndusInd Bank following the series of crises faced by the bank earlier this year. **OUR BUREAU**

Bank of Maharashtra to raise ₹2,000 crore in FY26

Mumbai: Bank of Maharashtra (BoM) will raise at least ₹2,000 crore via offer for sale or qualified institutional placement route to lower the government's stake in the bank to below 75 per cent at the bank's current share price, MD & CEO Nidhu Saxena told reporters at FIBAC event today. The Central government holds around 80 per cent stake in BoM currently. **OUR BUREAU**

Exports across sectors to suffer a blow if US tariffs double to 50%

SPEEDING UP. Govt carries out consultation with industry to finalise support package

Amiti Sen
New Delhi

India's exports to the US across sectors such as garments, gems & jewellery, handicrafts, seafood and leather products will suffer a debilitating blow if Washington goes ahead with its decision to double tariffs on the country to 50 per cent from August 27.

"The Commerce Department has carried out extensive consultations with various sectors to find out the extent to which exports will take a beating. Exporters across sectors fear that if the additional 25 per cent tariffs are imposed, they may lose some of their US buyers for good.

"The government is trying to expedite a relief package which may be part of the export promotion mission to be implemented shortly," a person tracking the matter told *businessline*.

While exporters have been



SECTORS TO TAKE A HIT. The decision by Washington to double tariffs could severely impact exports of garments, gems and jewellery, handicrafts, seafood and leather goods. **REUTERS**

trying to meet the challenge of 25 per cent reciprocal tariffs imposed on India on August 7, almost all sectors would take a severe beating if these are doubled.

"Except for the exempted categories, exports will drastically fall across sectors once the tariffs on Indian exports are doubled to 50 per cent," said Ajay Sahai, Director General, FIEO.

Exports to some leading brands, which have margins to absorb the duty and also adhere to social compliance, may continue, but this too would happen only for a season or two, he said.

UNDER PRESSURE

In a recent meeting with Textiles Minister Giriraj Singh and senior officials from the government, the

Export Promotion Council for Handicrafts pointed out that due to the extreme US tariffs, handicraft exporters were under extraordinary pressure as there were large-scale order cancellations. Also, there was intense competition from countries with better tariff terms.

"We urged the government to act swiftly with both fiscal and diplomatic interventions to safeguard this sector's future," the EPCH said in a statement.

Other export promotion councils, including from sectors such as apparel, leather, and gems & jewellery, too, have made requests for similar interventions.

Recent statements coming from senior US officials have indicated that Washington may be inclined towards implementing the higher tariffs on India on August 27.

Last week, White House Trade Advisor Peter Navarro said that he saw US tariffs on India doubling on August 27 as announced as it was not

recognising its role in the bloodshed and was helping perpetuate Russia's war on Ukraine by refining its oil.

Vance said in an interview on Sunday that the secondary tariffs on India announced by US President Donald Trump was an "aggressive economic leverage," to try to make it harder for the Russians to get rich from their oil economy.

SUPPORT PACKAGE

The government is already working on a support package under the Export Promotion Mission to provide affordable credit and other incentives to improve market access and there is likely to be more focus on items hit by the US tariffs.

India's annual exports to the US in FY25 were valued at \$86.7 billion, which about a fifth of the country's total goods exports.

About 53 per cent of the country's US exports are affected by the increased tariffs.

Steel trade deficit narrows to ₹1,195 cr in July; exports pip imports after 14 months



STEEL BOOM. For April to July period, export of finished steel stood at 1.70 mt up 8% y-o-y, and was valued at ₹13,996 crore

Abhishek Law
New Delhi

India's steel trade gap narrowed sharply, witnessing a 28 per cent contraction in just one month.

The deficit came down from ₹4,240 crore in April-June (Q1FY26) to ₹3,045 crore for April-July (4MFY26), implying a ₹1,195-crore turnaround in July alone, data accessed by *businessline* from the Steel Ministry showed.

The change was driven primarily by a jump in exports in July and continuous decline in imports since April, driven by safeguard and quality control orders.

NET EXPORTER

India was a net exporter of the metal though by 0.03 million tonnes (mt). For April-July, export of finished steel stood at 1.70 mt up 8 per cent y-o-y, and was valued at ₹13,996 crore.

Import of the metal stood at ₹17,041 crore for 1.67 mt, down 40 per cent.

In the year-ago period, 4MFY25, the trade deficit was at ₹11,592 crore. Imports in April-July period were at ₹24,941 crore and exports at ₹13,349 crore.

Steel Secretary, Sandeep Poundrik, in a post on X, earlier this month, said: "India again becomes a net exporter of steel after a gap of 14 months in June 2025, though the gap between exports and imports is small." In June, exports stood at 446,000 tonnes versus imports which were at 440,000

tonnes, while in July, shipments moving out were at 485,000 tonnes as against inbound shipments which stood at 282,000 tonnes.

PRICE MOVEMENT

The Ministry report said steel prices showed a mixed trend in July, both on a y-o-y and a m-o-m basis, in major markets with some seeing an uptick in prices and some witnessing a decline. "Rebar and HRC (hot rolled coils) prices came down in India," it said. In China and the US, prices saw an upward trend while EU showed a mixed trend.

Imports were substantially down. Korea — the largest import market — saw a 23 per cent y-o-y decline to 0.6 mt, while Japan took the highest hit as shipments from the nation slid 69 per cent to 0.23 mt.

Chinese shipments saw a 50 per cent decline y-o-y to 0.4 mt. Vietnam and Russia were other major countries from where shipments of the alloy came in.

Steel Ministry numbers show Europe was among the major export destinations. Belgium, Italy and Spain were the top three buyers. Shipments to Belgium saw a 66 per cent y-o-y increase to 0.32 mt, Spain was up 46 per cent to 0.16 mt while Italy saw a decline of 18 per cent to 0.26 mt.

Nepal and UAE were the other major markets with exports at 0.15 mt, up 29 per cent y-o-y and imports at 94,000 tonnes, down 10 per cent y-o-y for the first four months of this fiscal.

Rules, regulations for new I-T law by Dec 31, says CBDT Member Parbat

bl.interview

Shishir Sinha
New Delhi

Central Board of Direct Taxes (CBDT) will come out with new set of rules and regulations by December 31 this year, RN Parbat, Member (Legislation) of the Board told *businessline*. He also assured that honest taxpayers have nothing to worry about digital information as data privacy will be followed in word as well as spirits. Edited excerpts:

Finance Minister Nirmala Sitharaman told the Rajya Sabha that CBDT will come out with numbers of SoPs for effective implementation. Can you highlight one or two SoPs?

We are in the process of formulating FAQs and SoPs. As you might have noticed, when Finance Bill 2025 was tabled, on the very same day we came out with an FAQ. We repeated the process when the Income Tax Bill was introduced. The Finance Minister has announced that we will be coming out with an information guide which will be mapping the old provisions with the new and delving into SoPs. We are in the process of formulating them.

The most contentious issue at this moment is

access to the digital information of an assessee. There are a lot of apprehensions and misinformation. How would you assure the assesseees that their personal information through digital-mapping will not be disturbed?

The old Act too had these provisions. We have just written them in clearer terms. Secondly, these provisions are applicable only when the department conducts search and seizure and survey operations, which are infrequent in a particular finance year.

The honest taxpayers do not have to worry. So far as disclosure of information is concerned, we had Section 138 in the old Act. I think it has become Section 258 in the new Act that provides that disclosure of information cannot be made by the income tax authorities, except as provided in the Act itself.

As far as digital data handling is concerned, we will be coming out with an SOP about how to handle the digital data. This issue was examined at great length by the Select Committee. The provisions of the Data Protection Act, too, were examined. We will be working within the ambit of all the established legal proceedings.

Since the new Income Tax Act is to be effective from April 1, 2026, when can we expect rules and

Next year's return will be filed as per the provisions of the old Act. Changes will start from FY 2026-27. We want to have simpler rules and language.

RN PARBAT,
Member (Legislation), CBDT



regulations for the new act to be in place?

The day the Bill was introduced in Parliament i.e. February 13, the Board constituted rules and formed a committee. They have been working on it since then. They have had public consultations and obtained suggestions. Thousands of suggestions have come from trade and professional bodies, etc. All have been examined, and they are ready with their draft rules and forms. The process of examination by the TPL Division in the board is going to start. This will be a collaborative exercise.

They will also be involved and once we finalise it, it will go for approval of the Finance Minister and consultation with the law ministry. After that, they will be notified. Laid out before Parliament, so we are trying to see that our rules are ready by December 31.

Similarly, forms will be of two types. Many forms will

be required from next year itself. Many will be required after that. But again, all of them are being formulated and by the time they are required, they will all be ready.

Will we see some changes in the return filing when the new law is in place?

Next year's return will be filed as per the provisions of the old Act. Changes will start from FY 2026-27. We want to have simpler rules and language.

We are also trying to make them smarter with pre-filled forms. We want more common terminology across all forms so that there is no confusion. We want to provide as much ease of doing business to the assessee as possible while using these forms. That is the principle on which the group teams and TPL are working.

So new return forms will be in place from FY 2027-28...

No, many of these — such as TDS filing, which is required quarterly — will only be implemented starting in 2026. The IT system is being developed in coordination with the Drafting Committee and TPL.

All three are working together to ensure that the necessary forms are ready and available when they are needed.

In the existing law, we have seen very frequent changes and it is always said that it has lost its soul because of so many changes between 1961 and 2025-26. So how do you ensure consistency?

It is not correct to say that existing law lost its soul. In fact, the existing law has worked very well and served its purpose. Please note that income tax is a dynamic act. It has to change itself according to the new policies.

There was a time when international taxation was not a big part of taxation, nor was transfer pricing. When all these developments took place, the APA (Advanced Pricing Agreement), the avoidance rules... they all came in gradually.

They have been incorporated in the Act. The current exercise was for simplification and erasing redundancy that has been achieved. Even future amendments will be in similar language in the similar form. So they will be easier for everybody to understand.

India, Japan to expand energy ties

Press Trust of India
New Delhi

India and Japan have agreed to expand cooperation on carbon capture, utilisation, and storage green chemicals, biofuels, and advanced technologies in the energy sector.

A ministerial-level India-Japan Energy Dialogue was held on Monday through video conferencing, co-chaired by Manohar Lal, Minister of Power and Muto Yoji, Minister of Economy, Trade and Industry, Japan.

The two nations have been deepening their partnership in the energy sector under the Japan-India Clean Energy Partnership, with a focus on energy security and addressing climate change, a Power Ministry statement said.

Both sides have institutionalised this cooperation through the India-Japan Energy Dialogue and sectoral Joint Working Groups.

India, Fiji to strengthen partnership in defence, health, trade, agriculture sectors

Our Bureau
New Delhi

India and Fiji will work towards strengthening mutual cooperation in the defence and security sector and build partnerships in areas such as health, agriculture, trade and investment.

"We have decided to strengthen mutual cooperation in the defence and security sector. An action plan has been prepared for this," Prime Minister Narendra Modi said in his media statement following his meeting with Fiji PM Sitiveni Rabuka in New Delhi.

MARKET ACCESS

The Indian PM also welcomed the grant of market access to Indian ghee by the Government of Fiji, per a statement issued by the Ministry of External Affairs.



BOLSTERING TIES. Prime Minister Narendra Modi and Fiji Prime Minister Sitiveni Rabuka in New Delhi **SUSHIL KUMAR VERMA**

Sitiveni is on a three-day official visit to India and is accompanied by Minister for Health Antonio Lalabalavu and a delegation of senior government officials.

"Both leaders expressed satisfaction at the growth of the relationship and reaffirmed their resolve to build a broad-based, inclusive, and forward-looking partnership in areas such as defence, health, agriculture, agro-processing, trade and invest-

ment, development of small and medium enterprises, co-operatives, culture, sports, education and skill development," the statement noted.

The leaders acknowledged the steady growth in bilateral trade and recognised the substantial untapped potential for trade and investment between India and Fiji.

They expressed their intent to deepen sectoral cooperation in areas of mutual interest to further consolid-

ate economic partnership, diversify trade portfolios and enhance resilience of supply chains, the release said.

Modi and Rabuka expressed satisfaction with the ongoing defence collaboration and reaffirmed their commitment to further strengthen these ties, emphasising the need to enhance defence and maritime security cooperation.

"Prime Minister Rabuka stressed the significance of ensuring security of Fiji's Exclusive Economic Zone (EEZ) and welcomed India's assurance to extend assistance to meet the security needs of the Republic of Fiji," the MEA statement pointed out.

Prime Minister Rabuka also welcomed the planned port call by an Indian Naval Ship to Fiji which will enhance maritime cooperation and interoperability, the statement added.

COFFEE DAY
Brewing new possibilities.

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Website: www.coffeeday.com; E: Investors@coffeedaygroup.com
Corporate Identification Number: L55101KA2008PLC046866

NOTICE OF 17TH ANNUAL GENERAL MEETING OF COFFEE DAY ENTERPRISES LTD.

NOTICE is hereby given that

- The 17th Annual General Meeting (AGM) of the Coffee Day Enterprises Limited (the Company) will be held on Thursday, 18th September 2025 at 11:00 A.M.(IST) through video conferencing (VC) or other audio visual means (OAVM) through Video Conference (VC)/Other Audio Visual Means (OAVM) (e-AGM), to transact the Ordinary Business as set out in the Notice of AGM (Notice), without the presence of the members at a common venue.
- The AGM will be convened in accordance with the section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions along with the circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, and continuing circular dated December 28, 2022, issued by Ministry of Corporate Affairs (MCA Circulars), circular dated May 12, 2020 issued by SEBI, General Circular No.02/2021 dated 13.01.2021 and continuing circular SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated January 5, 2023 (SEBI Circulars).
- The Notice of the 17th AGM and the Annual Report for FY 2025 of the Company have been sent, through electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s). The Notice and the Annual Report are also available on the Company's website at www.coffeeday.com and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>
- The Company has completed the dispatch of the Notice along with the Annual Report on Monday, August 25th, 2025, through electronic mode. The requirements of sending physical copy of the Notice of the 17th AGM and Annual Report to the Members have been dispensed with vide the aforementioned circulars.
- Members holding shares in dematerialized form are requested to get their email address registered with the concerned depositories. Members holding shares in physical form are requested to furnish their email address and mobile number with the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. at rnt.helpdesk@linkintime.co.in with a copy to the Company: investors@coffeedaygroup.com to get their email address registered. Members are requested to quote their DP ID & Client ID / Folio No., in case shares are held in dematerialized / physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or the Company.
- Pursuant to the requirements under the aforementioned Act, Rules, Regulations and the circulars, the items of business to be transacted at the AGM shall be transacted through electronic means. The Members (holding shares both in physical and in electronic form) are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM, through remote e-voting, prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged the National Securities Depository Limited (NSDL) for facilitating the voting through electronic means as the authorized agency.
- The remote e-voting period commences on Monday, September 15 2025, at 9.00 a.m. IST and ends on Wednesday, September 17, 2025 at 5.00 p.m. IST. During this period, Members of the Company holding shares, in physical or dematerialized form, as on the cut-off date of Thursday, 11th September 2025 may cast their votes, electronically.
- In case a person has become a Member of the Company after sending the Notice of the AGM but on or before the cut-off date i.e. September 11th, 2025, he/she may obtain the login ID and password by sending a request to NSDL on email ID: evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password to cast the vote.
- Members will be able to attend the e-AGM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com>, by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast.
- Members are requested to note that:**
 - The remote e-voting module shall be disabled after 5.00 p.m. on September 17, 2025;
 - Once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently;
 - The facility for e-voting shall be made available to the Members during the AGM as well, which would be for those Members who have not been able to vote during the remote e-voting period;
 - Members who have cast their vote by remote e-voting prior to the AGM may also attend /participate in the e-AGM, but they shall not be entitled to vote again;
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 11, 2025 and is otherwise not barred from doing so, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- The manner and procedure for e-voting for all the Members is set out in the Notice. In case of any query pertaining to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or at telephone nos.: 91 22 2499 4545/1800-222-990, who will address the grievance connected with facility for the voting by electronic means. Alternatively, Members may also write to Mr. Sadananda Pojary, Company Secretary at investors@coffeedaygroup.com.

By order of the Board of Directors
For **Coffee Day Enterprises Limited**
Sd/-
Sadananda Pojary
Company Secretary

Date : 25th August 2025
Place : Bangalore

