

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,

30th October 2025

Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Audited Financial Results of the Company for the quarter ended 30th September 2025.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th November 2025** at the registered office of the Company to consider inter alia the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter/half year ended 30th September 2025.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

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