



Devyani International Limited



September 10, 2026

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Email: cmist@nse.co.in

Symbol: DEVYANI

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Email: corp.relations@bseindia.com

Security Code: 543330

Subject: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Company vide its earlier intimation dated August 26, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), *inter-alia*, informed that the Board of Directors, at its meeting held on August 26, 2026, approved the Amended Scheme of Arrangement involving Sapphire Foods India Limited, Devyani International Limited ('Company') and their respective shareholders, pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we are pleased to inform you that the Company along with Sapphire Foods India Limited has filed a joint application with the Competition Commission of India, under the Competition Act, 2002 read with Regulations made thereunder, in connection with the proposed merger of Sapphire Foods India Limited with and into the Company, as contemplated in the Scheme.

The aforesaid filing forms part of the regulatory approval process in connection with the Scheme.

You are requested to kindly take the same on record.

Yours faithfully,

For Devyani International Limited

Pankaj Virmani

Chief Sustainability Officer & Company Secretary