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| National Stock Exchange of India Ltd, Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: takeover@nse.co.in Symbol: DEVYANI | BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Security Code: 543330 |
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Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Promoter / Promoter Group along with the Persons acting in concert of Devyani International Limited ("Company") hereby declare that we have not made any encumbrance on our shares in the Company, directly or indirectly, during the financial year ended March 31, 2024, other than those already disclosed during the above-mentioned period, if any.

The same is for your information and records.

**For and on behalf of Promoters/ Promoter Group
and Persons Acting in Concert (PAC)**


Ravi Kant Jalpuria

Place: Lusaka

Date: 04-04-2024

CC: (i) The Chairman
Audit, Risk Management and Ethics Committee
Devyani International Limited
F-2/7, Okhla Industrial Area,
Phase-I, New Delhi - 110020

(ii) The Company Secretary
Devyani International Limited
F-2/7, Okhla Industrial Area,
Phase-I, New Delhi - 110020