Devyani International Limited

August 4, 2026

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Email: cmlist@nse.co.in
Symbol: DEVYANI

Subject: Clarification regarding disclosure of Related Party Transactions filed for the half year ended March 31, 2026 vide Application No. 158308

Ref: Query received from the National Stock Exchange of India Limited seeking clarification on material related party transactions under Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to your email dated July 10, 2026 seeking clarification on whether prior approval of shareholders was obtained under Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), for material related party transactions entered into by the Company during the period from April 1, 2025 to March 31, 2026, we wish to submit that:

Upon review of the Related Party Transactions ('RPT') disclosures filed with the Stock Exchange, we observed an inadvertent error in the XBRL Integrated Filing (Financial) filed w.r.t. quarter/half year ended September 30, 2025.

In the said filing, the 'Value of transaction during the reporting period' relating to Blackvelvet Hospitality Pvt. Ltd. (PAN: AAICB1384M) appearing at Serial No. 39 was inadvertently reported as Rs. 3,32,631 million. The error occurred as the transaction amount was entered in actual figures instead of million as required under the XBRL utility. The actual amount of transaction was Rs. 3,32,631 i.e. Rs. 0.33 million.

We wish to clarify that the Company had not entered into any material related party transactions during the period April 1, 2025 to March 31, 2026 requiring shareholders' approval under Regulation 23(4) of the SEBI Listing Regulations.

To rectify the above stated clerical error, we are submitting the revised XBRL filing for Q2 FY 2025-26 (HY ended September 30, 2025) by enclosing the same herewith for your records. In addition, we request you to kindly allow us filing of revised Integrated Filing (Financial) w.r.t. quarter/half year ended September 30, 2025.

We sincerely regret the inadvertent clerical error and request you to kindly take the revised XBRL filing and the above clarification on record and oblige.

Thanking you.

Yours faithfully,
For Devyani International Limited

Pankaj Virmani

Digitally signed by Pankaj Virmani
DN: c=IN, o=Personal, title=2659,
pseudonym=41ee088140664bf4937c17ce41b714d5,
2.5.4.20=370761598635a32ec12880bd20f9d6bf1e0cea828f618cb9ab4297719f2e4aad,
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serialNumber=662a532e90644d78d21acc7a66f8fa746a569f819b8498cde6d1a476746030b2,
cn=Pankaj Virmani
Date: 2026.08.04 15:07:12 +05'30'

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl.: *As above*