



# Devyani International Limited



June 26, 2026

To,



**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](mailto:cmlist@nse.co.in)  
Symbol: DEVYANI

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code: 543330



**Subject: Intimation regarding Closure of Trading Window**



Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further clarification issued by the Stock Exchanges in this regard, we wish to inform you that the Trading Window for trading in Securities of the Company shall remain closed from **Wednesday, July 1, 2026** till the end of 48 hours after the declaration of Financial Results for the quarter ending June 30, 2026. During the closure of Trading Window, insiders have been advised not to deal in Securities of the Company.



The date of the Board Meeting of the Company for declaration of Financial Results for the quarter ending June 30, 2026 will be intimated in due course.

You are requested to kindly take the same on record.



Yours faithfully,  
**For Devyani International Limited**



**Pankaj Virmani**  
Chief Sustainability Officer & Company Secretary

