



Devyani International Limited



Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com
CIN: L15135DL1991PLC046758

February 1, 2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cm1ist@nse.co.in Symbol: DEYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
---	---

- Subject: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors of the Company**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till February 6, 2026**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 4, 2026** *inter-alia*, to consider and approve the following:

- Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Nine Months ended December 31, 2025; and
- Issuance of non-convertible preference shares, on a private placement basis, to discharge the consideration payable for acquisition of additional equity stake in Sky Gate Hospitality Private Limited, subsidiary company.

The issuance of non-convertible preference shares shall be subject to the approval of equity shareholders at an extra-ordinary general meeting of the Company or through postal ballot process, as required.

In continuation to our letter dated December 27, 2025, regarding the closure of Trading Window from January 1, 2026 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025, we wish to inform you that the Trading Window will remain closed till February 6, 2026.

You are requested to kindly take the same on record.

Yours faithfully,
for Devyani International Limited

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

