

COFFEE DAY ENTERPRISES LIMITED



To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38
Symbol: COFFEEDAY

BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37/3121
Scrip Code: 539436

Dear Sir/Madam,

04th February 2026

Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Unaudited Financial Results of the Company for the quarter ended 31st December 2025.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 12th February 2026** at the registered office of the Company to consider inter alia the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended 31st December 2025.

Thanking you,

Yours Truly,

For Coffee Day Enterprises Limited

**Sadananda Poojary
Company Secretary & Compliance Officer
M. No.: F5223**