

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

Dear Sir/Madam,

04<sup>th</sup> 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 31<sup>st</sup> December 2025.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 12<sup>th</sup> 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 31<sup>st</sup> December 2025.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

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