

To,

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

**BSE Limited
General manager-DSC
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
022-2272 2039/37/3121
Scrip Code: 539436**

Date: 05th September 2024

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement of 16th Annual General Meeting Notice of the Company and e-voting information, published on 04th September 2024 in the following newspapers: a) Business Line b) Prajawni.

Kindly take the same on record.

Yours Truly,

For Coffee Day Enterprises Limited

**Sadananda Poojary
Company Secretary & Compliance Officer
Mem No: F5223**

