

To,

The 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 Tel No.: 022-2272 2039 Scrip Code: 539436
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Dear Sir/Madam,

15th May, 2024

Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015: Intimation of Board Meeting for Consideration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 24th May, 2024** at the registered office of the Company to consider inter alia the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

Thanking you,

Yours Truly,

For **Coffee Day Enterprises Limited**

Sadananda Poojary

Company Secretary & Compliance Officer
Mem No. F5223