

To,

National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Towers
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel No. 022-2659 8237/38
takeover@nse.co.in
corp.relations@bseindia.com

BSE Limited
General manager-DSC
Phiroze Jeejeebhoy

Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039/37

Dear Sir/s,

25th July, 2022

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations,2015

Pursuant to Reg. 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board at its meeting held today, took on record the recommendation of Mr. Justice H N Nagamohandas, a retired Hon'ble Judge of High Court of Karnataka, who recommended filing a commercial suit against MACEL for recovery of amounts by 6 subsidiaries and one Joint Venture of the company. The Board conveyed the same to 6 subsidiaries and one Joint Venture of the Company and has instructed the subsidiaries to take the necessary steps in this behalf.

Kindly take the same on records.

Thanking you,
Yours Truly,

For **Coffee Day Enterprises Limited**



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

