

Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000  
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

February 8, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Subject: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform that the representative(s) of the Company shall participate in following Events/ Conferences:

Date of Event/ Conference	Name of Event/ Conference*	Location
13 <sup>th</sup> February 2024	Nuvama - India Conference 2024	Mumbai
14 <sup>th</sup> February 2024	Axis Capital - India Conference 2024	Mumbai
15 <sup>th</sup> February 2024	IIFL - 15 <sup>th</sup> Enterprising India Global Investors' Conference	Mumbai
20 <sup>th</sup> & 21 <sup>st</sup> February 2024	Kotak – Chasing Growth 2024	Mumbai
22 <sup>nd</sup> February 2024	UBS - India Consumer Reverse Roadshow 2024	Mumbai
11 <sup>th</sup> March 2024	Citi - India Investor Conference 2024	Mumbai

\*No Unpublished Price Sensitive Information (UPSI) will be shared during aforesaid events/conferences.

Note: The above schedule is subject to changes, if any, due to exigencies on the part of the Event Organiser/ Representatives of the Company.

You are requested to kindly take the same on record.

Yours faithfully,  
**For Devyani International Limited**

**Pankaj Virmani**  
Company Secretary & Compliance Officer

