

To,

Date: 8th December 2021

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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company is in receipt of a show cause notice under Sections 11 and 11B of the SEBI Act read with Chapter VI-A of the SEBI Act, pursuant to the investigation report submitted by the Company to SEBI on issues arising out of the letter left by the late Mr. V.G. Siddhartha, former Managing Director of the Company in connection with fund flows from the subsidiaries of the Company.

The Company had commissioned an independent investigation overseen by Mr. Ashok Kumar Malhotra Ex- DIG of CBI assisted Mr. M.R. Venkatesh (Senior Partner of M/s. Agastya Legal LLP, New Delhi) to investigate the issues arising from the late Managing Director's letter. Upon receipt of the report in July 2020, the Company had requested Justice. K.L. Manjunath, retired Judge of Hon'ble High Court of Karnataka to suggest and oversee actions for recovery of the dues from Mysore Amalgamated Coffee Estates Limited to seven subsidiaries of the Company.

The Company will deal with the show cause notice appropriately as advised.

Kindly take the same on record.

For Coffee Day Enterprises Limited

Sadananda Poojary

Company Secretary and Compliance Officer

Mem No.:F5223