

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

Dear Sir/Madam,

**9<sup>th</sup> 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 31<sup>st</sup> 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 24<sup>th</sup> 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 31<sup>st</sup> March, 2024.

Thanking you,

Yours Truly,

For **Coffee Day Enterprises Limited**

**Sd/-**

**Sadananda Poojary**

Company Secretary & Compliance Officer  
Mem No. F5223