

To,

14th February 2024

The National Stock Exchange of India Limited	BSE Limited
Manager-Listing	General Manager-DSC
Exchange Plaza,	Phiroze Jeejeebhoy Towers
Bandra Kurla Complex, Bandra (East)	Dalal Street, Fort,
Mumbai – 400 051	Mumbai – 400 001
Tel No.: 022-2659 8237/38	Tel No.: 022-2272 2039
Symbol: COFFEEDAY	Scrip Code: 539436

Sub: <u>Intimation to Shift the Registered Office of the Company pursuant to Regulation 30 and</u> <u>other relevant regulations of SEBI (Listing Obligation and Disclosure Requirements)</u> <u>Regulation, 2015</u>

Dear Sir/Madam,

We wish to inform you that, the Registered Office of the Company will be shifted from its present address - 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001 <u>**TO**</u> No.19/1, New No.165 and 165/1, R.V. Road (formerly East End Road), Visweswarapuram, Bangalore- 560004 with effect from <u>1st March 2024</u>.

Further, we wish to inform that, Registered Office of Material Subsidiaries of the Company, Coffee Day Global Limited, Coffee Day Trading Limited and Tanglin Developments Limited will also be shifted from their present address 23/2, Coffee Day Square, Vittal Mallya Road, Bangalore-560001 <u>**TO**</u> No.19/1, New No.165 and 165/1, R.V. Road (formerly East End Road), Visweswarapuram, Bangalore- 560004 with effect from 1^{st} March 2024.

Kindly take the same on record.

For Coffee Day Enterprises Limited

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