

To,

**National Stock Exchange of India Limited  
Manager-Listing  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Tel No. 022-2659 8237/38**

**BSE Limited  
General manager-DSC  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
022-2272 2039/37/3121**

20<sup>th</sup> February 2024

Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011

Dear Sir / Madam,

With reference to the above subject, please find enclosed herewith the disclosure of Mrs. Malavika Hegde belonging to the Promoter/Promoter group of the Company- under Regulation 29(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

You are requested to take the same on record and acknowledge the same.

Thanking you,

Yours Truly,

**For Coffee Day Enterprises Limited**

**Sadananda Poojary  
Company Secretary & Compliance Officer  
F5223**

**Enclosure: Attached**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Coffee Day Enterprises Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Malavika Hegde		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	a)69,52,072	a)3.29%	a)3.29%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	--	--	--
c) Voting rights (VR) otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>69,52,072</b>	<b>3.29%</b>	<b>3.29%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights <del>acquired</del> /sold	49,07,416	2.32%	2.32%
b) VRs <del>acquired</del> /sold otherwise than by equity shares	--	--	--

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered/invoked/released by the acquirer	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>49,07,416</b>	<b>2.32%</b>	<b>2.32%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	a)20,44,656	a)0.97	a)0.97
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by equity shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
<b>e) Total (a+b+c+d)</b>	<b>20,44,656</b>	<b>0.97%</b>	<b>0.97%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Sale of Shares as per Debt Recovery Tribunal, Chennai Order dated 04/01/2024 between ARC vs Malavika Hegde and Others.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-02-2024		
Equity share capital / total voting capital of the TC before the said acquisition/sale	211,251,719 Equity Shares of INR 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	211,251,719 Equity Shares of INR 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	211,251,719 Equity Shares of INR 10 each		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Malavika Hegde

Place: Bangalore

Date: 20-02-2024