COFFEE DAY ENTERPRISES LIMITED

Date: 22 September 2026

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
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,

Sub: Voting results and Scrutinizer's report on the resolutions as set out in the Notice of the 18th Annual General Meeting of Coffee Day Enterprises Limited.

Ref: Regulation 44 and 30 of the Securities and Exchange Board of India (Listing and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our letter dated September 21, 2026 and in compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 18th AGM of Coffee Day Enterprises Limited held on 21 September 2026 along with the consolidated scrutinizer's report dated September 22, 2026 issued by the Scrutinizer Mr. G. Akshay, Practicing Company Secretary, (Mem No. F10967) Bangalore.

Further we wish to inform you that all resolutions set out in the notice of 18th Annual General Meeting of the Company were duly approved by shareholders with requisite majority.

We wish to inform you that, resolutions were passed with the requisite majority. This report is filed as per the regulation 44 and 30 of the Listing Regulations.

Kindly take the same on record.

Thank you,

Yours Faithfully,

For **Coffee Day Enterprises Limited**

SADANANDA POOJARY Digitally signed by SADANANDA POOJARY Date: 2026.09.22 14:54:30 +05'30'

Sadananda Poojary

Company Secretary & Compliance Officer

Mem No.: F5223

Encl: As above

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	**Particulars**	**Details**
1	Type of Meeting	Annual General Meeting
2	Day and Date of the Meeting	Monday, 21 September 2026
3	Cut-off Date	14th September 2026
4	Total number of shareholders as on cut-off date	153830
5	No. of shareholders present	73
6	No. of resolutions passed in the meeting	2

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution	Mode of voting	Remarks
1	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon	Ordinary	e-voting	Passed with requisite majority
2	To re-appoint a Director Ms. Sowrabhi Ramadas (DIN: 11002032), who retires by rotation and being eligible , offers herself for re-appointment	Ordinary	e-voting	Passed with requisite majority

General information about company	
Scrip code	539436
NSE Symbol	COFFEEDAY
MSEI Symbol	NA
ISIN	INE335K01011
Name of the company	COFFEE DAY ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:25 PM

Scrutinizer Details	
Name of the Scrutinizer	G Akshay & Associates
Firms Name	G Akshay & Associates
Qualification	CS
Membership Number	F10967
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	153830
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	69
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16417088	16417088	100	16417088	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16417088	16417088	100	16417088	0	100	0
Public- Institutions	E-Voting	3231303	537230	16.6258	153746	383484	28.6183	71.3817
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3231303	537230	16.6258	153746	383484	28.6183	71.3817
Public- Non Institutions	E-Voting	191603328	23616906	12.3259	23583034	33872	99.8566	0.1434
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	191603328	23616906	12.3259	23583034	33872	99.8566	0.1434
Total		211251719	40571224	19.2052	40153868	417356	98.9713	1.0287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint a Director Ms. Sowrabhi Ramadas (DIN: 11002032), who retires by rotation and being eligible , offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16417088	16417088	100	16417088	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16417088	16417088	100	16417088	0	100	0
Public- Institutions	E-Voting	3231303	537230	16.6258	537230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3231303	537230	16.6258	537230	0	100	0
Public- Non Institutions	E-Voting	191603328	23616321	12.3256	23546946	69375	99.7062	0.2938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	191603328	23616321	12.3256	23546946	69375	99.7062	0.2938
Total		211251719	40570639	19.2049	40501264	69375	99.829	0.171
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GAACER/982209/202627

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Mrs. Malavika Siddhartha Hegde,

The Chairperson of 18th Annual General Meeting of the Equity Shareholders of **COFFEE DAY ENTERPRISES LIMITED** held on Monday, 21st day of September, 2026 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means ("OAVM") and deemed to be held at the registered office of the Company situated at No. 165, R.V. Road (Near Minerva Circle), Mavalli, Bangalore– 560004, Karnataka, India.

Dear Ma'am,

Subject: Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014.

1. We, G Akshay & Associates, Company Secretaries, having office at 389, 5th Main Rd, Bannerghatta Rd, Vijaya Bank Layout, Bilekahalli, Bengaluru- 560076, Karnataka, India appointed as Scrutinizer(s) for the purpose of:

1.1. Scrutinizing the e-voting process (remote e-voting) at the Annual General Meeting ("AGM") of Coffee Day Enterprises Limited, held on Monday, 21st day of September, 2026 through Video conferencing (VC) / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended (Rules) and the provisions of Regulation 44 of the SEBI (LODR) Regulations 2015 (the "Listing Regulations") and;

1.2. Voting through electronic means at the AGM.

2. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI, from time to time, relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 18th Annual General Meeting of the Equity Shareholders of Coffee Day Enterprises Limited dated 21st day of September, 2026.

The Company has availed e-voting facility from M/s National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facilities prior to the AGM and enabling the shareholders, attending the AGM through video conferencing or other audio-visual means, to vote electronically during the AGM.

Further, our responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and e-voting during the AGM) is restricted in making a consolidated scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means prior to AGM and during the AGM.

3. Further to above, we submit my report as under:

3.1. Pursuant to the General Circulars number 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs read with circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ,SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI vide circular no. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, the Notice of the 18th AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with Annual Report of the Company and for other members, hard copies of the same were sent by courier / registered post/ airmail along with detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under the Rules and MCA Circulars.

3.2. The voting rights were reckoned as on 14th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

3.3. The Company Secretary at the 18th AGM, held on Monday, 21st day of September, 2026 had announced that the Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through e-voting system being provided during the AGM.

3.4. The remote e-Voting commenced on Wednesday,16th, September, 2026 (09:00 A.M. IST) and ended on Sunday, 20th, September, 2026 (5:00 P.M. IST) and the remote e-voting platform was disabled by NSDL thereafter and the facility for casting the e-voting was also available during the AGM.

3.5. There was no polling paper circulated at the AGM.

3.6. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. We have scrutinized and reviewed the remote e-voting prior and voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Based on the data downloaded from the Official website of the NSDL for the remote e-Voting process conducted prior to and during the AGM, we now submit combined report as under:

The results of remote E-voting and electronic voting at AGM of

M/S. COFFEE DAY ENTERPRISES LIMITED

Item No. 1: To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon. (Passed as an Ordinary Resolution)

Particulars	**Number of members voted through**			**Number of votes cast by them**			**% of total number of valid votes cast**
Voting mode	**Remote e-voting**	**E-voting at AGM**	**Total**	**Remote e-voting**	**E-voting at AGM**	**Total**	
Assent	338	12	350	39996228	157640	40153868	98.97
Dissent	30	NIL	30	417356	NIL	417356	1.03
Total	368	NIL	370	40413584	157640	40571224	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

Item No. 2: To re-appoint a Director Ms. Sowrabhi Ramadas (DIN: 11002032), who retires by rotation and being eligible, offers herself for re-appointment. (Passed as an Ordinary Resolution).

Particulars	**Number of members voted through**			**Number of votes cast by them**			**% of total number of valid votes cast**
Voting mode	**Remote e-voting**	**E-voting at AGM**	**Total**	**Remote e-voting**	**E-voting at AGM**	**Total**	
Assent	325	12	337	40343624	157640	40501264	99.83
Dissent	41	NIL	41	69375	NIL	69375	0.17
Total	366	12	378	4103999	157640	40570639	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

4. The electronic data and all other relevant records relating to e-voting is under our safe custody and will be handed over to any one of the directors for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours Faithfully

GOVINDRAJ AKSHAY

Digitally signed by GOVINDRAJ AKSHAY
Date: 2026.09.22 12:39:29 +05'30'

Place: Bengaluru
Date: 22.09.2026

G Akshay and Associates
Practicing Company Secretary
Membership No. F10967
C. P. No. 15584
PRN: 1607/2021
UDIN: F010967H001558931