Devyani International Limited

August 26, 2026

To,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Email: cmlist@nse.co.in	Email: corp.relations@bseindia.com
Symbol: DEVYANI	**Security Code: 543330**

Subject: Voluntary strike-off of non-operational subsidiary of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform that the Registrar of Companies ('ROC'), pursuant to an application filed by Devyani RK Private Limited ('Devyani RK'), a subsidiary of the Company, under Section 248 of the Companies Act, 2013, has struck off the name of Devyani RK from the register of companies maintained by it. Consequently, Devyani RK stands dissolved with effect from August 25, 2026 and has ceased to be a subsidiary of the Company.

We would like to clarify that the aforesaid event does not constitute a sale or disposal of any unit(s), division(s), undertaking(s) or subsidiary of the listed entity. However, in the interest of good corporate governance and as a matter of abundant caution, the detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The above intimation is also being uploaded on website of the Company at www.dil-rjcorp.com.

You are requested to kindly take the same on record.

Yours faithfully,
For Devyani International Limited

Pankaj Virmani

Digitally signed by Pankaj Virmani
DN: c=IN, o=Personal, title=2659, pseudonym=41ee088140664bf4937c17ce41b714d5, 2.5.4.20=370761598635a32ec12880bd20f9d6bf1e0cea828f618cb9ab4297719f2e4aad, postalCode=121001, st=Haryana, serialNumber=662a532e90644d78d21acc7a66f8fa746a569f819b8498cde6d1a476746030b2, cn=Pankaj Virmani
Date: 2026.08.26 15:29:19 +05'30'

Pankaj Virmani
Chief Sustainability Officer & Company Secretary

Encl.: *As above*

Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil (Devyani RK Private Limited was a non-material subsidiary and did not have any business operation since its incorporation)
2	Date on which the agreement for sale has been entered into	Not Applicable
3	The expected date of completion of sale/ disposal	The effective date of Strike-off is August 25, 2026, being the date mentioned in form STK-7 i.e. notice of striking off and dissolution issued by the Registrar of Companies.
4	Consideration received from such sale/ disposal	Not applicable, as the disposal was carried out by way of strike-off.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger.	

Registered & Corporate Office : Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com
CIN : L15135HR1991PLC143853