



Devyani International Limited



July 22, 2026

To,



National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
Email: cmlist@nse.co.in
Symbol: DEVYANI

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Email: corp.relations@bseindia.com
Security Code: 543330



Subject: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors, *inter-alia* to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended June 30, 2026

2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till July 31, 2026



Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, July 29, 2026 *inter-alia***, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter ended June 30, 2026.



In continuation to our letter dated June 26, 2026, regarding the closure of Trading Window from July 1, 2026 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended June 30, 2026, we wish to inform you that the Trading Window will remain closed till July 31, 2026.



You are requested to kindly take the same on record.

Yours faithfully,
for Devyani International Limited



Pankaj Virmani
Chief Sustainability Officer & Company Secretary

