

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: L15135DL1991PLC046758

July 18, 2025

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**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Company vide its earlier intimation dated June 23, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") had informed that the Company had executed the (a) Share Purchase Agreement and Shareholders Agreement with Sky Gate Hospitality Private Limited ("**Sky Gate**") and its Promoters/ Founders; and (b) Share Purchase Agreement with Promoters/ Founders to acquire additional equity stake in Sky Gate, in one or more tranches.

Now, in continuation to the above intimation, we would like to inform that today, the Company has completed the acquisition of additional equity stake in Sky Gate by investing an amount of ~ Rs. 103.25 crore. Consequently, the Company's equity stake in Sky Gate has increased to ~ 86.13%, on a fully diluted basis.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has already been submitted vide our earlier intimation dated June 23, 2025.

You are requested to take the above on record.

Yours faithfully,

For Devyani International Limited

Pankaj Virmani
Digitally signed by Pankaj Virmani
DN: c=IN, o=Devyani, ou=2025,
pseudoym=BM7pdr786L3cXpFz2gK
Tsudn4gJ,
2.5.4.20=0396B879599311a1663813cc56
1632c089979a3666686278a5278a18
4095c, postalCode=121001, st=Haryana,
serialNumber=462251249094439421acc
7a66f82746256981984698c0e0d1a7167
6033862, cn=Pankaj Virmani
Date: 2025.07.18 16:16:37 +05'30'

Pankaj Virmani
Company Secretary & Compliance Officer

