



Devyani International Limited



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

January 23, 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
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Sub: Confirmation

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the proposed Scheme of Arrangement amongst Devyani International Limited ("Company"/ "Transferee Company") and Sapphire Foods India Limited ("SFIL" / Transferor Company"), and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Dear Sir/ Madam,

We hereby confirm that no material event impacting the valuation has occurred during the intervening period of filing of the Scheme documents with National Stock Exchange of India Limited and BSE Limited and period under consideration for valuation.

Thanking You,

Yours faithfully,
For Devyani International Limited



Pankaj Virmani
Chief Sustainability Officer & Company Secretary

