General information about company		
Scrip code	543330	
NSE Symbol	DEVYANI	
MSEI Symbol	NOTLISTED	
ISIN	INE872J01023	
Name of the entity	DEVYANI INTERNATIONAL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended September 30, 2026, there was no acquisition of shares or voting rights in Unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended September 30, 2026, there were no updates on ongoing tax litigations or disputes in terms of provisions of Para B(8) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not provided any loans, guarantees, comfort letters or securities in connection with Loans to promoter, promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMD00442	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAVI KANT JAIPURIA		00003668	Non-Executive - Non Independent Director	Chairperson related to Promoter		28-11-1954
2	Mr	VARUN JAIPURIA		02465412	Non-Executive - Non Independent Director	Not Applicable		10-11-1987
3	Mr	RAJ PAL GANDHI		00003649	Non-Executive - Non Independent Director	Not Applicable		07-06-1957
4	Mr	VIRAG JOSHI		01821240	Non-Executive - Non Independent Director	Not Applicable		07-12-1963
5	Mr	MANISH DAWAR		00319476	Executive Director	Not Applicable	CEO	19-12-1965
6	Ms	RASHMI DHARIWAL		00337814	Non-Executive - Independent Director	Not Applicable		02-06-1956
7	Mr	RAVI GUPTA		00023487	Non-Executive - Independent Director	Not Applicable		21-10-1954
8	Mr	GIRISH KUMAR AHUJA		00446339	Non-Executive - Independent Director	Not Applicable		29-05-1946
9	Mr	PRADEEP KHUSHALCHAND SARDANA		00682961	Non-Executive - Independent Director	Not Applicable		30-06-1949
10	Mr	PRASHANT PURKER		00082481	Non-Executive - Independent Director	Not Applicable		05-07-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	No		15-07-1996	15-07-1996			3	0	1	0			
2	No		13-11-2009	13-11-2009			2	0	0	0			
3	No		13-08-2007	13-08-2007			2	0	4	0			
4	No		10-11-2004	01-04-2026			1	0	0	0			
5	NA		17-02-2021	17-02-2024			1	0	1	0			
6	No		06-04-2018	06-04-2023		101.25	3	3	8	1			
7	No		06-04-2018	06-04-2023		101.25	4	4	8	5			
8	Yes	05-07-2024	21-04-2021	21-04-2024		65.1	5	5	9	5			
9	Yes	05-07-2024	21-04-2021	21-04-2024		65.1	1	1	2	0			
10	No		02-05-2022	02-05-2022		52.29	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The nomenclature of Corporate Social Responsibility Committee has been changed to CSR and ESG Committee effective from August 5, 2024.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023487	RAVI GUPTA	Non-Executive - Independent Director	Chairperson	06-04-2018		Textual Information(1)
2	00446339	GIRISH KUMAR AHUJA	Non-Executive - Independent Director	Member	21-04-2021		
3	00337814	RASHMI DHARIWAL	Non-Executive - Independent Director	Member	06-04-2018		

Sr Text Block	
Textual Information(1)	Dr. Ravi Gupta was appointed as regular Chairperson on April 21, 2021, before that there was no regular Chairperson.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00337814	RASHMI DHARIWAL	Non-Executive - Independent Director	Chairperson	06-04-2018		Textual Information(1)
2	00003668	RAVI KANT JAIPURIA	Non-Executive - Non Independent Director	Member	06-04-2018		
3	00023487	RAVI GUPTA	Non-Executive - Independent Director	Member	06-04-2018		

Sr Text Block	
Textual Information(1)	Ms. Rashmi Dhariwal was appointed as regular Chairperson on April 21, 2021, before that there was no regular Chairperson.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023487	RAVI GUPTA	Non-Executive - Independent Director	Chairperson	21-04-2021		
2	00003649	RAJ PAL GANDHI	Non-Executive - Non Independent Director	Member	21-04-2021		
3	00337814	RASHMI DHARIWAL	Non-Executive - Independent Director	Member	21-04-2021		
4	00319476	MANISH DAWAR	Executive Director	Member	21-04-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023487	RAVI GUPTA	Non-Executive - Independent Director	Chairperson	21-04-2021		
2	00446339	GIRISH KUMAR AHUJA	Non-Executive - Independent Director	Member	21-04-2021		
3	00337814	RASHMI DHARIWAL	Non-Executive - Independent Director	Member	21-04-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00023487	RAVI GUPTA	Non-Executive - Independent Director	Chairperson	23-04-2024		
2	02465412	VARUN JAIPURIA	Non-Executive - Non Independent Director	Member	21-04-2021		
3	00003649	RAJ PAL GANDHI	Non-Executive - Non Independent Director	Member	15-05-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00023487	RAVI GUPTA	CSR and ESG Committee	Non-Executive - Independent Director	Chairperson	
2	02465412	VARUN JAIPURIA	CSR and ESG Committee	Non-Executive - Non Independent Director	Member	
3	00003649	RAJ PAL GANDHI	CSR and ESG Committee	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2026				Yes	10	9	4
2		29-07-2026	74		Yes	10	10	5
3		26-08-2026	27		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-05-2026				Yes	3	3	3	0
2	Audit Committee	29-07-2026	74			Yes	3	3	3	0
3	Audit Committee	26-08-2026	27			Yes	3	3	3	0
4	Risk Management Committee	15-05-2026				Yes	3	3	3	0
5	Risk Management Committee	29-07-2026	74			Yes	3	3	3	0
6	Risk Management Committee	26-08-2026	27			Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	15-05-2026				Yes	3	3	2	0
8	Nomination and remuneration committee	29-07-2026	74			Yes	3	3	2	0
9	Stakeholders Relationship Committee	15-05-2026				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	15-05-2026				Yes	3	2	1	0
11	Other Committee	15-05-2026		CSR and ESG Committee		Yes	3	2	1	0

Text Block	
Textual Information(1)	The nomenclature of Corporate Social Responsibility Committee has been changed to CSR and ESG Committee effective from August 5, 2024.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pankaj Virmani
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Pankaj Virmani
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pankaj Virmani
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	30-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Metropolitan Magistrate, Karkardooma, New Delhi	Receipt of summons under Delhi Shops and Establishments Act, 1954 levying fine of Rs. 49,000 for violation of Delhi Municipal Corporation Act, 1957.	27-07-2026	Fine towards violation of Delhi Municipal Corporation Act, 1957 for alleged running of store without a valid municipal health trade licence from the Municipal Corporation of Delhi.	There is no material impact on financial, operation or other activities of the Company.
2	Chief Judicial Magistrate, Gautam Buddh Nagar, Uttar Pradesh	Fine of Rs. 20,000 for violation of Code on Wages, 2019.	12-08-2026	Fine towards violation of Code on Wages, 2019 for alleged wrongful deduction from employees' wages on account of absence from duty.	There is no material impact on financial, operation or other activities of the Company.
3	Chief Judicial Magistrate, Kanpur, Uttar Pradesh	Fine of Rs. 20,500 for violation of Equal Remuneration Act, 1976.	13-08-2026	Fine towards violation of Equal Remuneration Act, 1976 for alleged non-payment of equal remuneration to men and women workers for the same or similar work.	There is no material impact on financial, operation or other activities of the Company.
4	Chief Judicial Magistrate, Kanpur, Uttar Pradesh	Fine of Rs. 10,000 for violation of Uttar Pradesh Dookan Aur Vanijya Adhishthan Adhiniyam, 1962.	13-08-2026	Fine towards violation of Uttar Pradesh Dookan Aur Vanijya Adhishthan Adhiniyam, 1962 for alleged non-maintenance of statutory registers.	There is no material impact on financial, operation or other activities of the Company.
5	Principal District & Sessions Judge, Rohini Courts, Delhi	Fine of Rs. 42,000 for violation of Delhi Municipal Corporation Act, 1957.	17-09-2026	Fine towards violation of Delhi Municipal Corporation Act, 1957 for alleged running of store without a valid municipal health trade licence from the Municipal Corporation of Delhi.	There is no material impact on financial, operation or other activities of the Company.
6	Principal District & Sessions Judge, North District, Rohini Courts, Delhi	Receipt of summons under Delhi Shops and Establishments Act, 1954 levying fine of Rs. 45,000 for violation of Delhi Municipal Corporation Act, 1957.	17-09-2026	Fine towards violation of Delhi Municipal Corporation Act, 1957 for alleged running of store without a valid municipal health trade licence from the Municipal Corporation of Delhi.	There is no material impact on financial, operation or other activities of the Company.
7	Superintendent CGST & CX, Rangpo Range-II, Gangtok Division, Siliguri Commissionerate, Sikkim	Penalty of Rs. 20,000 levied pursuant to assessment being initiated by GST department for the FY 22-23.	03-09-2026	Penalty towards short payment of RCM liability in comparison to GSTR 2A.	There is no material impact on financial, operation or other activities of the Company.
8	Additional District Magistrate, Kakinada	Fine of Rs. 10,000 levied for violation of Food Safety and Standards Act, 2006.	15-07-2026	Fine towards violation of Food Safety and Standards Act, 2006 for non-fulfilment of certain prescribed parameters.	There is no material impact on financial, operation or other activities of the Company.
9	Principal District & Sessions Judge, Rohini Courts, Delhi	Fine of Rs. 60,000 for violation of Delhi Municipal Corporation Act, 1957.	16-07-2026	Fine towards violation of Delhi Municipal Corporation Act, 1957 for alleged running of store without a valid municipal health trade licence from the Municipal Corporation of Delhi.	There is no material impact on financial, operation or other activities of the Company.

10	Principal District & Sessions Judge, Rohini Courts, Delhi	Fine of Rs. 60,000 for violation of Delhi Municipal Corporation Act, 1957.	16-07-2026	Fine towards violation of Delhi Municipal Corporation Act, 1957 for alleged running of store without a valid municipal health trade licence from the Municipal Corporation of Delhi.	There is no material impact on financial, operation or other activities of the Company.
11	Bengaluru West City Corporation	Fine of Rs. 25,000 for violation of KMC Act, 1976, Bruhat Bengaluru Mahanagara Palike (BBMP) Act, 2020 and Greater Bengaluru Governance Act, 2024.	29-07-2026	Fine towards violation of KMC Act, 1976, Bruhat Bengaluru Mahanagara Palike (BBMP) Act, 2020 and Greater Bengaluru Governance Act, 2024 for alleged non-maintenance of hygiene.	There is no material impact on financial, operation or other activities of the Company.
12	Municipal Corporation of Delhi (MCD) - Department of Public Health, Civil Lines	Fine of Rs. 6,200 for violation of Delhi Municipal Corporation Act, 1957.	31-08-2026	Fine towards violation of Delhi Municipal Corporation Act, 1957 for delivery bike impound for alleged license absence of delivery person.	There is no material impact on financial, operation or other activities of the Company.
13	District Court, Moradabad, Uttar Pradesh	Fine of Rs. 90,000 levied for violation of Food Safety and Standards Act, 2006.	29-07-2026	Fine towards violation of Food Safety and Standards Act, 2006 for non-fulfilment of certain prescribed parameters.	There is no material impact on financial, operation or other activities of the Company.
14	Labour Inspector, Circle II, Jammu	Penalty of Rs. 500 levied for violation of Jammu and Kashmir Shops and Establishments Act, 1966.	27-08-2026	Penalty towards violation of Jammu and Kashmir Shops and Establishments Act, 1966 for deficiencies in maintainance of requisite registers and records.	There is no material impact on financial, operation or other activities of the Company.