



# 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

March 25, 2026

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Symbol: <b>DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Security Code: <b>543330</b>
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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby submit that Sky Gate Hospitality Private Limited ("Sky Gate"), a wholly-owned subsidiary of the Company, is in receipt of a Demand Order from Income tax Department under section 143(3) of Income-tax Act, 1961 for the Assessment Year 2024-25 regarding the alleged excess premium on issuance of shares by Sky Gate during the financial year 2023-24.

There is no material impact on financial, operation or other activities of the Company on account of the above order. Sky Gate is in process of evaluating the said Order and shall take necessary steps to respond to the same, including filing appeal before the relevant forum.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as **Annexure I**.

You are requested to take the above on record.

Yours faithfully,  
**For Devyani International Limited**

**Pankaj Virmani**  
**Chief Sustainability Officer & Company Secretary**

*Encl.: As above*





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## Annexure I

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

S. No.	Particulars	Description
1	Name of the authority	Assessment Unit, Income Tax Department
2	Nature and details of the action(s) taken or order(s) passed	Receipt of demand order by Sky Gate Hospitality Private Limited, a wholly-owned subsidiary of the Company ("Sky Gate"), under section 143(3) of Income-tax Act, 1961 for the Assessment Year 2024-25 for a total demand of INR 59.52 Million.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 25, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Demand Order under section 143(3) of Income-tax Act, 1961 for the Assessment Year 2024-25 regarding the alleged excess premium on issuance of shares by Sky Gate during the financial year 2023-24.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial, operation or other activities of the Company on account of the above Order.  Sky Gate is in the process of evaluating the Demand Order and shall take necessary steps available under applicable law, including filing of appeal with the Appellate Authority.

