

Date: 1st May, 2026

To,

The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500825

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Intimation of the Board Meeting to be held on Thursday, 7th May, 2026

Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7th May, 2026 to consider, *inter alia*, the following:

1. Approval of the Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026;
2. Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2026, for approval of the Members at the ensuing 107th Annual General Meeting of the Company.

Request you to please take the above information on record.

Thanking you,

Yours faithfully,

For Britannia Industries Limited

Sona Rajora

Company Secretary & Compliance Officer

ICSI Membership No.: A35468