

Date: 3rd March, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Ref : SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received an Order from the Office of the Commissioner of CGST & Central Excise, Thane, 3rd & 5th Floor, Accel House, Road No. 22, Wagle Industrial Estate, Thane 400604. The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given below:

Sl.	Particulars	Details
1.	Name of the authority	The Joint Commissioner of CGST & Central Excise, Thane, 3 rd & 5 th Floor, Accel House, Road No. 22, Wagle Industrial Estate, Thane 400604.
2.	Nature and details of the action(s) taken, or order(s) passed	Intimation of amount ascertained as payable under Section 74 of the Central Goods and Services Tax Act, 2017.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Order was received by the Company via Email on Monday, 2 nd March, 2026 at 10:14 A.M. IST.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Order under Section 74 of the GST Act has been passed for FY 2020-21 to FY 2023-24 alleging non-payment of tax due to incorrect classification of goods supplied. The tax and penalty quantified in the Order amounts to Rs. 2,12,40,000/- and Rs. 4,24,80,000/- respectively totalling to a demand of Rs. 6,37,20,000/- in addition to the applicable interest.
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 the financials, operations or other activities of the Company on account of this Order. The Order is appealable and the Company shall take necessary actions including exercising the legal remedies available under the GST law.

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

Britannia Industries Limited

CIN: L15412WB1918PLC002964
Executive Office - Prestige Shantiniketan, The Business Precinct,
Tower C, 15th, 16th & 17th floor,
Whitefield Main Road, Mahadevapura Post,
Bengaluru - 560048, Karnataka, India
Tel No: 080 37687100

Registered Office - 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal, India
Email: investorrelations@britindia.com
Website: www.britannia.co.in
Tel No: 033 22872439/2057