



Date: 4th February, 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 : Invite for Investors/Analysts Conference Call (Group Meet) on Wednesday, 11th February, 2026

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

With reference to the subject cited above and pursuant to Regulation 30 read with Clause 15 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Company will host an Investors/Analysts Conference Call (Group Meet) on Wednesday, 11th February, 2026 at 11:00 A.M. (IST).

During the call, the Management will comment upon the financial results and operations of the Company for the quarter and nine months ended 31st December, 2025. The Presentation, Audio Recording and Transcript of the Call will be disseminated to the Stock Exchanges and will be hosted on the Company's Website at www.britannia.co.in/investors/financial-performance/analyst-call within the prescribed timelines as per the SEBI Listing Regulations, 2015.

Kindly note that no Unpublished Price Sensitive Information will be shared by the Company during the aforesaid Call.

The details of the aforesaid Investors/Analysts Conference Call are enclosed herewith.

Request you to please take the above information on records.

Thanking you,
Yours faithfully,

For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No. : A20927
Encl.: As above



Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2026.

The conference call will take place on Wednesday, 11th February, 2026 at 11 A.M. (IST)

Conference Dial-In Information

To participate in the conference call, please use the below options:

Option 1: Copy this URL in your browser:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3927945&linkSecurityString=1fa5627b03>

Option 2: All other participants dial the numbers mentioned below:

When using dial-in numbers mentioned below please do so at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Dial-In +91 22 6280 1313
+91 22 7115 8214

International Toll Free

Argentina	0080014243444
Australia	0080014243444
Belgium	0080014243444
Canada	01180014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

Best Wishes,

N. Venkataraman

**Executive Director and Chief Financial Officer
Britannia Industries Limited**

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th Floor, Whitefield Main Road
Mahadevapura Post, Bengaluru - 560048.
Fax No.:080 37687486, Board No.: 080 37687100

Registered Office : 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal.

CIN No.: L15412WB1918PLC002964

Email : investorrelations@britindia.com

Website: www.britannia.co.in

Tel No.: 033 22872439/2057, Fax No.: 033 22872501