Date: 6 November 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 : **Appointment of Mr. Sonny Iqbal (DIN: 02962053) as a Non-Executive Independent Director of the Company**

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

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 and our letters dated 6 August 2026 and 6 October 2026, this is to inform you that the Members of the Company have approved the Special Resolution as set out in the Notice of Postal Ballot dated 6 August 2026, for the appointment of Mr. Sonny Iqbal (DIN: 02962053) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 8 August 2026 up to 7 August 2031 (both days inclusive).

The Scrutinizer's Report issued by Ms. Anshu Agarwal (FCS No. 9921, CP No. 27897), from ANGC & Co. LLP, Practising Company Secretaries, in respect of the aforesaid Postal Ballot (remote E-voting), was received by the Company today i.e., Friday, 6 November 2026 at 9:08 P.M. IST.

The details as required under Regulation 30 of 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 enclosed as **'Annexure I'**.

Request you to please take the above information on record.

Thanking you,
Yours faithfully,
For Britannia Industries Limited

SONA RAJORA
Digitally signed by SONA RAJORA
Date: 2026.11.06 22:36:58 +05'30'

Sona Rajora
Company Secretary and Compliance Officer
ICSI Membership No.: A35468
Encl.: As above

Annexure I

Sl.	Particulars	Details
1.	Name	Mr. Sonny Iqbal (DIN: 02962053)
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held on 6 August 2026, had appointed Mr. Sonny Iqbal (DIN: 02962053) as an Additional Non-Executive Independent Director of the Company with effect from 8 August 2026 and recommended his appointment as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 8 August, 2026 up to 7 August 2031 (both days inclusive), subject to the approval of Members of the Company. The Members of the Company have approved the aforesaid appointment by way of Postal Ballot conducted through Remote E-voting process.
4.	Date and term of appointment	
5.	Brief Profile	Mr. Sonny Iqbal is a global expert in Leadership Development, Organization Consulting, and Family Enterprise Advisory, counselling businesses both in India and Internationally. He spent 27 years at Egon Zehnder, where he helped establish the firm's offices in New Delhi, Bengaluru, and Mumbai. He continues his association with the firm as a Senior Advisor. At Egon Zehnder, Mr. Iqbal co-founded and co-led the firm's global Family Business Advisory Practice, guiding multigenerational enterprises through succession, founder transition, governance structures, and professionalization. His work with the practice has been published in several papers, including six articles in the Harvard Business Review. He also served as Chair of the firm's Partner Candidate Evaluation Group and as a member of its Nomination Committee. He is also a Senior Advisor at ChrysCapital, one of India's largest private equity firms and also serves on various Boards. Prior to Egon Zehnder, Mr. Iqbal held key positions with the Oberoi Group across India, the United Kingdom, and the Middle East, and managed the financial and travel services business of American Express in India.

		Mr. Iqbal holds a BA (Hons) from St. Stephen's College, University of Delhi, an MBA in Marketing from the University of Surrey, UK and a Postgraduate Diploma from the Oberoi Centre of Learning and Development.
6.	Disclosure of relationships between Directors	Mr. Sonny Iqbal is not related to any of the Directors of the Company.
7.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Sonny Iqbal is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.