



Date: 7th October, 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 : Newspaper Advertisement for dispatch of the Notice of Postal Ballot of the Company

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, please find enclosed the copies of the Newspaper Advertisement published today i.e., 7th October, 2026 in "Financial Express" (English – All editions) and "Sangbad Pratidin" (Bengali – Kolkata edition), confirming the completion of dispatch of the Notice of Postal Ballot through Email.

The same is also available on the website of the Company at www.britannia.co.in.

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: 2026.10.07
17:51:04 +05'30'

Sona Rajora

Company Secretary and Compliance Officer

ICSI Membership No.: A35468

Encl.: As above

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

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Kolkata - 700017, West Bengal, India
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Website: www.britannia.co.in
Tel No: 033 22872439/2057

