

Date: 10<sup>th</sup> December, 2025

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 : Disclosure of Environmental, Social and Governance ('ESG') Rating 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Pursuant to Regulation 30 read with Clause 3 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that NSE Sustainability Ratings and Analytics Limited, a SEBI Registered ESG Rating Provider vide its ESG Rating report dated 8<sup>th</sup> December, 2025 has independently assigned an ESG Rating of '67' under the rating category 'Aspiring' to the Company for FY 2024-25 as compared to the ESG Rating of '66' for FY 2023-24, based on the publicly available information disclosed by the Company.

The Company received the aforesaid report on Tuesday, 9<sup>th</sup> December, 2025 at 4:23 P.M. IST.

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**