

Date: 11<sup>th</sup> August, 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 of Schedule of Analysts/Institutional Investors Meets****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 Management of the Company will participate in the following Analysts/Institutional Investors Meets:

| Sl. | Name of the Analysts/Institutional Investors  | Type of the Meeting | Day, Date and Time of the Meeting                          | Mode and Location of the Meeting |
|-----|-----------------------------------------------|---------------------|------------------------------------------------------------|----------------------------------|
| 1.  | ICICI Securities - CIO Roundtable             | Group               | Friday, 14 <sup>th</sup> August, 2026 at 4:00 P.M. IST     | In-person, Mumbai                |
| 2.  | Enam Asset Management Company Private Limited | One-to-one          | Monday, 17 <sup>th</sup> August, 2026 at 12:00 P.M. IST    | Virtual                          |
| 3.  | Tokio Marine Asset Management Co., Ltd        | One-to-one          | Tuesday, 18 <sup>th</sup> August, 2026 at 12:00 P.M. IST   | Virtual                          |
| 4.  | Nippon India Mutual Fund                      | One-to-one          | Wednesday, 19 <sup>th</sup> August, 2026 at 11:00 A.M. IST | In-person, Bengaluru             |
| 5.  | Motilal Oswal Financial Services Limited      | One-to-one          | Tuesday, 25 <sup>th</sup> August, 2026 at 12:15 P.M. IST   | In-person, Bengaluru             |

**Notes:**

- In case of any change in the aforementioned schedule, the same will be communicated to the Stock Exchanges.
- No Unpublished Price Sensitive Information will be shared by the Company during the aforesaid Meets.

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  
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Tower C, 15<sup>th</sup>, 16<sup>th</sup> & 17<sup>th</sup> floor,  
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Bengaluru - 560048, Karnataka, India  
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