



Date: 12<sup>th</sup> March, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cancellation of Institutional Investor Meet (one-to-one meet)**

With reference to the subject cited above and our letter dated 5<sup>th</sup> March, 2026, this is to inform you that the one-to-one meet (virtual) with an Institutional Investor scheduled to be held on Friday, 13<sup>th</sup> March, 2026 at 11:00 A.M. (IST), has been cancelled due to unavoidable circumstances.

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

**Executive Office** - Prestige Shantiniketan, The Business Precinct,  
Tower C, 15<sup>th</sup>, 16<sup>th</sup> & 17<sup>th</sup> floor,  
Whitefield Main Road, Mahadevapura Post,  
Bengaluru - 560048, Karnataka, India  
Tel No: 080 37687100

**Registered Office** - 5/1A, Hungerford Street,  
Kolkata - 700017, West Bengal, India  
Email: investorrelations@britindia.com  
Website: www.britannia.co.in  
Tel No: 033 22872439/2057