

Date: 15th 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 : Voting Results of the Postal Ballot
Ref : Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India read with the applicable circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI Listing Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company conducted the Postal Ballot by voting through electronic means ('remote E-voting') for seeking approval of the Members of the Company on the following Ordinary Resolution:

- Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we enclose herewith the Voting Results along with the Scrutinizer's Report, issued by Mr. Mitesh Dhhabliwala (FCS No: 8331 CP: 9511), from M/s. Parikh & Associates, Practicing Company Secretaries.

The aforementioned Ordinary Resolution has been passed with requisite majority on Saturday, 14th March, 2026 which was the last date of remote E-voting provided for Postal Ballot.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.britannia.co.in.

Request you to take the above information on record.

Thanking you.
Yours faithfully,
For Britannia Industries Limited

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

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,80,216	7,12,84,552	85.8021	3,18,40,588	3,94,43,964	44.6669	55.3331	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,12,84,552	85.8021	3,18,40,588	3,94,43,964	44.6669	55.3331	0	0
Public- Non Institutions	E-Voting	3,60,35,188	1,58,822	0.4407	1,56,058	2,764	98.2597	1.7403	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,822	0.4407	1,56,058	2,764	98.2597	1.7403	0	0
Total		24,08,68,296	19,31,96,266	80.2083	15,37,49,538	3,94,46,728	79.5820	20.4180	0	0

To,
Mr. Nusli N. Wadia
Chairman
Britannia Industries Limited
Registered Office: 5/1A, Hungerford Street,
Kolkata - 700 017, West Bengal, India

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh & Associates, Practicing Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote E-voting”) in respect of the Ordinary Resolution for Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company.

Pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (‘the Act’), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (‘the Rules’), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 09/2024 dated 19 September 2024 and Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company was sought by Postal Ballot conducted through remote E-voting.

As confirmed by the Company, the Postal Ballot Notice dated 10 February 2026 along with the explanatory statement under Section 102 of the Act in respect of the above mentioned Resolution was sent only via Email to the Members whose names appeared in the Register of Members/Register of Beneficial Owners and whose Email addresses were registered with the Company/Depository Participants as on Friday, 6 February 2026 (‘Cut-off date’).

The Company had engaged National Securities Depository Limited (‘NSDL’) for providing remote E-voting facility to the Members of the Company.

The Members of the Company holding Equity Shares as on the Cut-off date were entitled to vote on the resolution as mentioned in the Notice.

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The voting period for remote E-voting commenced on Friday, 13 February 2026 at 9:00 A.M. IST and concluded on Saturday, 14 March 2026 at 5:00 P.M. IST (both days inclusive) and the remote E-voting facility was disabled thereafter by NSDL.

The votes cast under remote E-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes cast through remote E-voting based on the data downloaded from the NSDL E-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules and the MCA Circulars relating to remote E-voting on the Resolution mentioned in the notice.

My responsibility as Scrutinizer for the voting on Postal Ballot through remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolution.

I now submit my Report on the results of the voting by Postal Ballot only through the remote E-voting in respect of the Ordinary Resolution as under:

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Resolution 1: Ordinary Resolution**Appointment of Mr. Rakshit Hargave (DIN: 03406793) as the Chief Executive Officer and Managing Director of the Company.**

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	Total		1,58,822	0.4407	1,56,058	2,764	98.2597	1.7403	0	0
Total	24,08,68,296	19,31,96,266	80.2083	15,37,49,538	3,94,46,728	79.5820	20.4180	0	0	

For Parikh & Associates
Practicing Company Secretaries

Mitesh Dilip Dhabliwala
Digitally signed by Mitesh Dilip Dhabliwala
Date: 2026.03.15
21:37:36 +05'30'

Signature:
Mitesh Dhaliwala
Scrutinizer
FCS No: 8331 CP: 9511
UDIN: F008331G004073007
P/R No. 7327/2025
Date: 15 March 2026
Place: Mumbai

For Britannia Industries Limited

Signature:
Sona Rajora
Company Secretary & Compliance Officer
ACS No: 35468

Date: 15 March 2026
Place: Bengaluru