

Date: 19<sup>th</sup> May, 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 Analyst/Institutional Investor Meet (one-to-one meet)**

**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 a one-to-one meet with an Institutional Investor is scheduled on Monday, 25<sup>th</sup> May, 2026 at 5:00 P.M. IST at the Executive Office of the Company situated at Prestige Shantiniketan, the Business Precinct, Tower C, 17<sup>th</sup> Floor, Whitefield Main Road, Mahadevapura Post, Bengaluru – 560 048, Karnataka, India.

Kindly note that no Unpublished Price Sensitive Information will be shared by the Company during the aforesaid meet.

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**