

Date: 27th 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 : Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders & Designated Persons, this is to inform you that the Trading Window in respect of the Company's Securities will remain closed with effect from **Wednesday, 1st April, 2026**, for the Designated Persons, their Immediate Relatives and the Persons with whom they have Material Financial Relationship.

The Trading Window will open after 48 hours of the declaration of Audited Consolidated and Standalone Financial Results of the Company for the quarter and year ending 31st March, 2026.

The same has been informed to the Designated Persons of the Company.

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