



30th October, 2025

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code: 500825

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub : Intimation of the Board Meeting to be held on Wednesday, 5th November, 2025
Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th November, 2025 to, *inter alia*, consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2025.

Request you to kindly take the above information on records.

Yours faithfully,

For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No.: A20927

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th Floor, Whitefield Main Road
Mahadevapura Post, Bengaluru - 560048.
Fax No.:080 37687486, Board No.: 080 37687100

Registered Office : 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal.
CIN No.: L15412WB1918PLC002964
Email : investorrelations@britindia.com
Website: www.britannia.co.in
Tel No.: 033 22872439/2057, Fax No.: 033 22872501