11th November, 2022

To.
Mr. Binoy Yohannan
Associate Vice President
Surveillance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject : Reply to your letter titled Clarification/Confirmation on news item appearing in "Media/Publication"
Ref No. : Your email and letter NSE/CM/Surveillance/12459 dated 10th November, 2022

Dear Sir,

We refer to your letter dated November 10, 2022 addressed to us at Britannia Industries Limited.

The news report you refer to has no connection to our company. It relates to The Bombay Dyeing and Manufacturing Company Limited ("Bombay Dyeing").

It is learnt from the news report, which is a matter of public record, that the Hon'ble Securities Appellate Tribunal has unconditionally stayed the effect and operation of the SEBI Order on October 21, 2022 which had issued directions restraining Bombay Dyeing from dealing in securities and accessing the securities market and a few directors and personnel of that company.

We wish to clarify that there is no information pertaining to the Company requiring disclosure to the Stock Exchanges with respect to this matter.

We confirm that these developments have no material impact on our company.

Thanking you,
Yours faithfully,
For Britannia Industries Limited
THULSIDASS VELAYUDHAN THARAYIL
Digitally signed by THULSIDASS VELAYUDHAN THARAYIL
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Date: 2022.11.11 17:22:59 +05'30'

T.V Thulsidass
Company Secretary
Membership No.: A20927