



28th April, 2023

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security code: 500825

The Manager - Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 5th May, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th May, 2023 to, *inter alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

Request you to kindly take the above information on record.

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No.: A20927