

Ref: 34/SE/LC/2024-25

Date: 03/08/2024

To,

**Head, Listing Compliance Department  
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 544122**

**Head, Listing Compliance Department  
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051

**Scrip Symbol: ENTERO**

Dear Sir/Madam,

**Subject: Newspaper Advertisement - 06<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility**

Please find enclosed herewith copies of newspaper advertisements published in 'Financial Express' (English Newspaper) and 'Satyajay Times' (Hindi Newspaper) on August 03, 2024, intimating that 06<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, August 28, 2024 at 11.30 a.m. through Video Conferencing / Other Audit-Visual Means.

The same is also available on the website of the Company at [www.enterohealthcare.com](http://www.enterohealthcare.com).

You are requested to take the same on record.

**For Entero Healthcare Solutions Limited**

Jayant Prakash

**General Counsel, Company Secretary & Compliance Officer**

(Mem: F6742)

Encl: Newspapers advertisement

**GREATHER CHENNAI CORPORATION**  
**SOLID WASTE MANAGEMENT DEPARTMENT**  
 SWMC.No.A7/4640/23  
**E- Tender Notice**  
 E-Tender is invited for the following work in single stage two cover system by Superintending Engineer (SWM), in Solid Waste Management Department  
**File No. and Name of the Work** Cost of Tender Document and EMD  
 SWMC.No.A7/4640/23 Rs.3,00,000/- +12% GST and EMD of Rs.415 Crores  
 City Cleaning Project: Collection & Transportation of Solid Waste, Street Sweeping Waste (including street sweeping activities), Horticulture Waste and Collection & Storage of Domestic Hazardous Waste in the Zones 5 & 6 (Package-6) to the Designated Processing Facility / Dump Site / Depositing Centers of Greater Chennai Corporation  
 Pre bid Meeting 22.08.2024 at 11.00 am  
 Bid submission due date 24.09.2024 at 3.00 pm  
 Bid opening date 25.09.2024 at 4.00 pm  
 Tenderer can view and download the details of E-Tender from website <http://tntenders.gov.in> from 31.07.2024 onwards, on payment of cost of tender document through online. EMD amount should be paid through online i.e., through E-tender portal, details which are given in Tender Document  
 DIPR / 2759 / Tender / 2024  
**Superintending Engineer (SWM)**

**Entero**  
 Healthcare Solutions Limited  
**ENTERO HEALTHCARE SOLUTIONS LIMITED**  
 (FORMERLY KNOWN AS ENTERO HEALTHCARE SOLUTIONS PRIVATE LIMITED)  
 CIN:L74999HR2018PLC072204  
 Registered Office: Plot No. I-35, Building -B, Industrial Area Phase-I, 13/7 Mathura Road, Faridabad, Haryana - 121003  
 Corporate Office: Unit No. 605 & 606, 6<sup>th</sup> Floor, Trade Centre, Bandra Kurla Complex, Mumbai, Maharashtra - 400051  
 Email: [info@enterohealthcare.com](mailto:info@enterohealthcare.com), Tel. No.: 022-26529100, 69019100, Website: [www.enterohealthcare.com](http://www.enterohealthcare.com)

**NOTICE OF THE 06<sup>TH</sup> ANNUAL GENERAL MEETING OF ENTERO HEALTHCARE SOLUTIONS LIMITED**

NOTICE is hereby given that 06<sup>th</sup> Annual General Meeting ("AGM") of the members of Entero Healthcare Solutions Limited ("the Company") will be held on **Wednesday, August 28, 2024 at 11:30 A.M.** Indian Standard Time (IST) through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the said AGM.  
 The Ministry of Corporate Affairs ("MCA") vide its General Circular No 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard and referred therein) (collectively referred to as "MCA Circulars") read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated **October 07, 2023** (SEBI Circular) has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, and accordingly, the 06<sup>th</sup> AGM of the Company will be held through VC/OAVM on the abovementioned day, date and time, through VC/OAVM in compliance with the MCA Circulars and SEBI Circular.  
 Notice of the 06<sup>th</sup> AGM along with a link to download the Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company, Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP), in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the said Notice and Annual Report 2023-24 will also be available on the Company's website [https://www.enterohealthcare.com/investor/annual\\_report/annual-report.php](https://www.enterohealthcare.com/investor/annual_report/annual-report.php), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.  
 The detailed instructions on attending the AGM through VC/OAVM and the manner in which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the AGM, have been provided in the said Notice. Members holding shares in physical form whose email IDs are not registered with the Company, RTA, DP or Depositories, for registering email ID for obtaining Annual Report and Login details for e-voting process, are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhaar Card (self-attested) to Link Intime India Private Limited, RTA of the Company at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) and to the Company at [investor.grievance@ehspl.com](mailto:investor.grievance@ehspl.com)  
 Members holding shares in demat form are requested to register or update their email ID with their Depository Participant (DP) by following the process advised by them for such purposes.

Place: Mumbai Date: 02-08-2024

**"IMPORTANT"**  
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

For Entero Healthcare Solutions Limited  
 Jayant Prakash  
 General Counsel, Company Secretary and Compliance Officer

**INDEGENE LIMITED**  
 (formerly Indegene Private Limited)  
 CIN No. U73100KA1998PLC102040  
 Regd Office: Aspen Block G4, 3rd Floor, Maniyata Embassy Business Park, Outer Ring Road, Nagawara, Bengaluru - 560 045

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024**

(All amounts in ₹ millions, except per share data)

Sl. No.	Particulars	Quarter ended		
		30 June 2024	31 March 2024	30 June 2023
		Unaudited	Audited	Unaudited
1	Revenue from operations	6,765	25,896	6,075
2	Net profit for the period/year (before tax and exceptional items)	1,196	4,562	925
3	Net profit for the period/year before tax (after exceptional items)	1,196	4,586	925
4	Net profit for the period/year after tax (after exceptional items)	877	3,367	684
5	Total comprehensive income for the period/year	869	3,446	665
6	Equity share capital (Face value of ₹ 2 each)	479	444	443
7	Other equity		13,847	
8	Earnings per share (EPS) for the period/ year (face value of ₹ 2 each) (Not annualised for interim periods)			
	(a) Basic EPS	3.79	15.19	3.09
	(b) Diluted EPS	3.76	15.07	3.07

**Notes:**  
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 01 August 2024. The statutory auditors have performed a limited review of the Consolidated Financial Results for the quarter ended 30 June 2024 and have issued an unmodified review report on the same.  
 2. The above Consolidated Financial Results of the Group have been prepared in accordance with Indian Accounting Standards ("Ind AS") 34 - Interim Financial Reporting, recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 3. During the quarter ended 30 June 2024, the Company has completed Initial Public Offer (IPO) of 40,766,550 equity shares of face value of ₹2 each at an issue price of ₹452 per share, comprising fresh issue of 16,833,818 shares aggregating to ₹7,600 and offer for sale of 23,932,732 shares by selling shareholders aggregating to ₹10,818. The Equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 13 May 2024. The Company was not mandatorily required to prepare and publish quarterly results for the quarter ended 30 June 2023 in accordance with the regulations.  
 4. Standalone Information:

(All amounts in ₹ millions, except per share data)

Sl. No.	Particulars	Quarter ended		
		30 June 2024	31 March 2024	30 June 2023
		Unaudited	Audited	Unaudited
1	Revenue from operations	2,586	10,456	2,525
2	Profit before tax	451	1,806	391
3	Net profit for the period / year	326	1,379	296
4	Other comprehensive income / (losses)	7	(1)	1
5	Total comprehensive income for the period / year	333	1,378	297

5. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed format of consolidated and standalone results of the Company are available on the National Stock Exchange of India Limited (URL: [www.nseindia.com](http://www.nseindia.com)), the BSE Limited website (URL: [www.bseindia.com](http://www.bseindia.com)) and on the Company's website (URL: [www.indegene.com/investor-relations](http://www.indegene.com/investor-relations)).

For and on behalf of the Board of Directors  
**INDEGENE LIMITED**  
 (formerly Indegene Private Limited)  
**Manish Gupta**  
 Chief Executive Officer and Executive Director  
 Bengaluru  
 01 August 2024

**MEHAI TECHNOLOGY LIMITED**  
 CIN: L74110RJ2013PLC066946  
 Regd. Office: B-40, Sudarshanpura Industrial Area (extension), Jaipur 302006 RJ IN, Jaipur Rajasthan  
 Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-IV, Salt Lake, Kolkata West Bengal India-700091  
 Website: <http://mehaitech.co.in/> Email ID: [cs@mehai.co.in](mailto:cs@mehai.co.in) Phone No.: +91 9680968891

**NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM)**

Members are hereby informed that the Extra Ordinary General Meeting ("EGM") of the Shareholders of Mehai Technology Limited ("the Company") will be held on Monday, 26th August, 2024, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of EGM.

Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of EGM will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of EGM. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the EGM ('e-voting').

The details such as manner of (i) registering / updating email address, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the EGM through VC / OAVM has been set out in the Notice of the EGM which will be emailed in due course. The members are requested to carefully read all the Notes set out in the Notice of EGM (being sent electronically) and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting facility at the EGM.

The Notice of EGM will also be made available on the Company's website at: <http://mehaitech.co.in/>, and website of the stock exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Mehai Technology Limited  
 Sd/-  
**Jugal Kishore Bhagat**  
 Managing Director  
 DIN - 02218545

Date: August 02, 2024  
 Place: Rajasthan

**ZENLABS ETHICA LIMITED**  
 Regd. Office: Plot No. 194-195, 3<sup>rd</sup> floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.  
 Tel: 0172-4651105, Email: [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com)  
 CIN: L74900CH1993PLC033112 | Website: [www.zenlabsethica.com](http://www.zenlabsethica.com)

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND.**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"). The said Section and the Rules, amongst other matters, contain provisions for transfer of shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years to the DEMAT Account of the IEPF Authority (the "IEPF DEMAT Account").

The dividend(s) declared on the shares, as per details available on the Company's website <https://www.zenlabsethica.com/unclaimed-dividend/>, is lying unpaid or unclaimed for the financial year 2016-17. Accordingly, in compliance of the Rules, these shares are due for transfer to the IEPF Authority before December 3, 2024. Individual notices are being sent by the Company to all the concerned shareholders to provide them an opportunity to claim their respective unpaid dividend(s). In case the valid claims are not received from the concerned shareholders by November 3, 2024, necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholders to the IEPF Demat Account without any further notice in the following manner:

- a) **In case the shares are held in Physical form** - The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable. In lieu thereof, new share certificate(s) will be issued and transferred in favour of the IEPF.
- b) **In case the shares are held in Demat form** - The Company shall transfer the shares by way of corporate action through the respective depositories (NSDL or CDSL) to the IEPF Authority.

Please note that no claims shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority pursuant to the said Rules. However, it may be noted that the concerned shareholders can claim the shares and dividend(s) from the IEPF Authority by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same to the Nodal Officer of the Company along with the requisite documents enumerated in Form IEPF-5.

In case of any clarifications/queries in this regard, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited, Telephone : 022- 62638200 E-mail : [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com).

Date: 03.08.2024  
 Place: Chandigarh  
 For ZENLABS ETHICA LIMITED  
 Adarsh Sharma  
 CFO

**COMFORT FINCAP**  
**COMFORT FINCAP LIMITED**  
 CIN: L65923WB1982PLC035441  
 Registered Office: 22, Block B, Camac Street, Behind Pantaloons, Kolkata, West Bengal - 700 016;  
 Corporate Office: 301, 3rd Floor, A wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064;  
 Phone No.: 022 - 6894 8500 / 08 / 09, Fax: 022-2889 2527; Email: [info@comfortincap.com](mailto:info@comfortincap.com); Website: [www.comfortincap.com](http://www.comfortincap.com)

**EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

(Rs. in Lakhs, except EPS)

Sr. No.	Particulars	Quarter ended			
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	401.58	358.24	342.54	1395.95
2	Net Profit / (Loss) for the period (before Tax and Exceptional items and/or Extraordinary items)	268.84	129.99	205.22	725.98
3	Net Profit / (Loss) for the period before Tax, (after Exceptional items and/or Extraordinary items)	268.84	129.99	205.22	725.98
4	Net Profit / (Loss) for the period (after Tax, Exceptional items and/or Extraordinary items and share of Profit/(Loss) of associates)	192.49	73.48	149.75	514.63
5	Total Comprehensive Income for the period (after tax) and Other comprehensive Income/Loss	192.49	72.84	149.11	512.07
6	Equity Share Capital (Face Value Rs. 2/- each)	1085.13	1085.13	1085.13	1085.13
7	Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous accounting year)	0	0	0	4415.92
8	Earnings Per Share (EPS) Face value of Rs. 2/- each) Basic & Diluted	0.35*	0.14*	0.28*	0.95

\*Not Annualised  
**Notes:**  
 1. The above unaudited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2024.  
 2. The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results (standalone and consolidated) are available on the Company's website at [www.comfortincap.com](http://www.comfortincap.com) and on the website of the Stock Exchange where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com).  
 3. The Company is operating in a single segment.  
 4. The extract of the unaudited standalone financial results for the quarter ended June 30, 2024 of Comfort Fincap Limited is as under:

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income	401.58	358.24	342.54	1395.95
2	Profit/(Loss) before tax	268.84	129.99	205.22	725.98
3	Profit/(Loss) for the period	192.49	73.47	149.75	514.62

5. To comply with the requirement of Ind AS 19 Employee Benefits company has changed its accounting policy with respect to Defined Benefit Plan in the nature of Gratuity and has obtained the Actuarial Valuation report from Actuary. In accordance with Ind AS 8 - Accounting Policies, Changes in Accounting Estimates and Errors, the effect of the change has been given retrospectively in all the period presented.  
 6. The figures have been re-grouped/ re-arranged/ re-classified/ re-worked wherever necessary to make them comparable.

For and on behalf of the Board of Directors of  
 Comfort Fincap Limited  
 Sd/-  
**Ankur Agrawal**  
 Director and Chairperson  
 DIN: 06408167  
 Place: Mumbai  
 Date: August 02, 2024

**BRITANNIA**  
**BRITANNIA INDUSTRIES LIMITED**  
 (Corporate Identity Number: L15412WB1918PLC002964)  
 Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017  
 Tel: +91 33 22872439/2057, +91 80 37687100  
 Website: [www.britannia.co.in](http://www.britannia.co.in); E-mail id: [investorrelations@britindia.com](mailto:investorrelations@britindia.com)

**Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2024**

(₹ in Crores)

Particulars	Quarter ended		
	30.06.2024	31.03.2024	30.06.2023
	(Unaudited)	(Audited)	(Unaudited)
Total revenue from operations	4,250.29	16,769.27	4,010.70
Net profit / (Loss) for the period / year (before tax, exceptional and/or extraordinary items)	705.74	2,916.37	621.99
Net profit / (Loss) for the period / year before tax (after exceptional and/or extraordinary items)	681.10	2,913.47	621.99
Net profit / (Loss) for the period / year after tax (after exceptional and/or extraordinary items)	504.88	2,134.22	455.45
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) for the period / year (after tax) and Other comprehensive income (after tax)]	506.26	2,135.34	454.95
Equity share capital	24.09	24.09	24.09
Other equity		3,917.43	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	20.99	88.84	19.00
(b) Diluted (₹)	20.99	88.84	19.00

**Extract of Unaudited Standalone Financial Results for the quarter ended 30 June 2024**

(₹ in Crores)

Particulars	Quarter ended		
	30.06.2024	31.03.2024	30.06.2023
	(Unaudited)	(Audited)	(Unaudited)
Total revenue from operations	4,094.44	16,186.08	3,870.63
Net profit / (Loss) for the period / year (before tax, exceptional and/or extraordinary items)	700.29	2,858.34	607.05
Net profit / (Loss) for the period / year before tax (after exceptional and/or extraordinary items)	675.65	2,855.44	607.05
Net profit / (Loss) for the period / year after tax (after exceptional and/or extraordinary items)	502.08	2,082.05	443.05
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) for the period / year (after tax) and Other comprehensive income (after tax)]	502.08	2,080.62	443.05
Equity share capital	24.09	24.09	24.09
Other equity		3,503.43	
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	20.84	86.44	18.39
(b) Diluted (₹)	20.84	86.44	18.39

**Notes:**  
 1. The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June 2024 ("the results"), filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June 2024 is available on the website of the Stock Exchanges - [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and is also available on the Company's website - [www.britannia.co.in](http://www.britannia.co.in).  
 2. The unaudited financial results for the quarter ended 30 June 2024 ("the results") of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ("The Act") read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 3. The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews equity business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.  
 4. The above unaudited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors on 2 August 2024.  
 5. The statutory auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results for the quarter ended 30 June 2024 and have issued an unmodified Review Report. The Review Report of the statutory auditors is being filed with the National Stock Exchange of India Limited ("NSE") and BSE Ltd ("BSE") and is also available on the Company's website.  
 6. Other income for the quarter ended 30 June 2024 includes dividend of ₹ 14.29 crores, received from one of the subsidiaries of the Company.  
 7. Exceptional item for the quarter ended 30 June 2024 includes cost incurred of ₹ 18.51 crores (for the year ended 31 March 2024: ₹ 2.90 crores) towards own workers with respect to VRS Scheme announced by the Company in one of its factories. In addition, a cost of ₹ 6.13 crores was incurred by the Company towards contract labourers of the said factory.

On behalf of the Board of Directors  
 For Britannia Industries Limited  
 Nusli N Wadia  
 Chairman  
 Place : Mumbai  
 Date : 2 August 2024

