



Date: 3rd February, 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 : Intimation of the Board Meeting to be held on Tuesday, 10th February, 2026

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 Tuesday, 10th February, 2026 to, *inter alia*, consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Request you to kindly take the above information on records.

Thanking you,

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
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