

Date: 4th May, 2025

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip code: 500825

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Ref : SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received an Order from the office of Uttarakhand Pollution Control Board ('UKPCB'). The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Sl.	Particulars	Details
1.	Name of the authority	Uttarakhand Pollution Control Board
2.	Nature and details of the action(s) taken or order(s) passed	UKPCB imposed an Environment Compensation of Rs. 21,79,688/- on the Company's factory at Rudrapur, Uttarakhand.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	3 rd May, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	An Order under Section 33(A) of the Water (Prevention & Control of Pollution) Act, 1974 has been passed pursuant to a Show Cause Notice issued by UKPCB dated 14 th September, 2015, following an inspection of the Company's factory at Rudrapur, Uttarakhand.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations or other activities of the Company on account of this order. The Company has strong merits in the matter as the Show Cause Notice dated 14 th September, 2015 was revoked by the Member Secretary, Uttarakhand Environment Protection and Pollution Control Board on 18 th March 2016 upon satisfaction of compliance to the directions of the Board. The Company shall take necessary actions to contest the decision within the prescribed timelines.

Request you to please take the above information on records.

Thanking You

Yours faithfully,

For Britannia Industries Limited

T. V. Thulsidass

Company Secretary

Membership No.: A20927