



Date: 9th June, 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 : Disclosure of Environmental, Social and Governance ('ESG') Rating 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 3 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that NSE Sustainability Ratings and Analytics Limited ('**NSE Sustainability**') has voluntarily assigned an ESG Rating of 61 to the Company vide its ESG Rating report dated 2nd June, 2025 on the basis of publicly available information disclosed by the Company.

The Company received the aforesaid report on Friday i.e., 6th June, 2025 at 7:26 P.M. IST and it was accessed today i.e., on the first working day after receipt of the same. The intimation is being filed at the earliest opportunity after evaluating the contents of the report.

Request you to please take the above information on records.

Yours faithfully,

For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No. : A20927