

Date: 10th 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') – Appointment of Company Secretary and Compliance Officer of the Company

Ref : SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e., 10th February, 2026, have approved the appointment of Ms. Sona Rajora (ICSI Membership No.: A35468) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 11th February, 2026.

Further, Ms. Sona Rajora is also appointed as the Nodal Officer of the Company with effect from 11th February, 2026 under Section 125 of the Companies Act, 2013 read with Rule 7(2A) of the Investor Education and Protection Fund ('IEPF') Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 for the purposes of verification of claims and coordination with the IEPF Authority and the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015.

The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as '**Annexure I**'.



The updated details of the Key Managerial Personnel of the Company authorized for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015, are enclosed as '**Annexure II**'.

The Board Meeting commenced at 12:30 P.M. IST and concluded at 6:00 P.M. IST.

Request you to please take the above information on records.

Thanking you,

Yours faithfully,

For Britannia Industries Limited

N. Venkataraman

Executive Director and Chief Financial Officer

DIN: 05220857

Encl.: As above

Britannia Industries Limited

CIN: L15412WB1918PLC002964

Executive Office - Prestige Shantiniketan, The Business Precinct,
Tower C, 15th, 16th & 17th floor,
Whitefield Main Road, Mahadevapura Post,
Bengaluru - 560048, Karnataka, India
Tel No: 080 37687100

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Kolkata - 700017, West Bengal, India
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Website: www.britannia.co.in
Tel No: 033 22872439/2057

Sl.	Particulars	Details
1.	Name	Ms. Sona Rajora
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at their Meeting held today i.e., 10 th February, 2026, have appointed Ms. Sona Rajora (ICSI Membership No. A35468), an Associate Member of the Institute of Company Secretaries of India (ICSI), as the Company Secretary & Compliance Officer (Key Managerial Personnel) and the Nodal Officer of the Company with effect from 11 th February 2026.
3.	Date and term of appointment	Term of Appointment: Full Time Employment
4.	Brief Profile	<p>Ms. Sona Rajora is a secretarial and legal professional with about 11 years of experience in Britannia Industries Limited (Britannia). She is a qualified Company Secretary and holds a Bachelor of Laws degree, with additional postgraduate specialization in consumer laws from National Law School of India, Bengaluru. She is a Member of the Institute of Company Secretaries of India.</p> <p>Over the years, she has handled a wide range of responsibilities in secretarial and legal functions of Britannia. Prior to Britannia, she worked with Advanta Limited in the secretarial function.</p>

Details of the Key Managerial Personnel authorized to determine materiality of an event or information and to make disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015

Sl.	Name of the Authorized Key Managerial Personnel	Designation	Contact Details
1.	Mr. Rakshit Hargave	Chief Executive Officer and Managing Director	Email Id: investorrelations@britindia.com Phone No.: 08037687232
2.	Mr. N. Venkataraman	Executive Director and Chief Financial Officer	
3.	Ms. Sona Rajora	Company Secretary & Compliance Officer	