



Date: 10th June, 2025

To,

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Security 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: Newspaper Advertisements for transfer of Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund Authority (IEPFA)

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI Listing Regulations, 2015, please find enclosed e-copies of the newspaper advertisements published today i.e., 10th June 2025 in "Financial Express" (English – All editions) and in "Sangbad Pratidin" (Bengali – Kolkata edition) in accordance with Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

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

Encl: As above

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th Floor, Whitefield Main Road
Mahadevapura Post, Bengaluru - 560048.
Fax No.:080 37687486, Board No.: 080 37687100

Registered Office : 5/1A, Hungerford Street,
Kolkata - 700017, West Bengal.

CIN No.: L15412WB1918PLC002964

Email : investorrelations@britindia.com

Website: www.britannia.co.in

Tel No.: 033 22872439/2057, Fax No.: 033 22872501

HATE SPEECH CHARGES AGAINST HC JUDGE

Rajya Sabha may form panel to probe

DAMINI NATH & LIZ MATHEW
New Delhi, June 9

signatures is underway. To start impeachment proceedings, at least 50 MPs in Rajya Sabha or at least 100 in Lok Sabha have to sign on the resolution, according to the Judges Inquiry Act. Speaking in Rajya Sabha on March 21, Dhankhar had said that two mails had been sent to the MPs asking them to verify their signatures. "Of the 55 members who signed the representation, a member's signature appears on two occasions and the member concerned has denied his signature. Now I do not wish to get into this act which may graduate to culpability to a higher level. If the num-



Justice Shekhar Kumar Yadav of Allahabad High Court

done so far, may please do it in response to the second mail sent to them," he had said. Sources in the Opposition said, the signature duplication happened due to some misunderstanding during the signing of the papers. Three sets of representation were prepared for the submission, the sources said. They said the requisite number of signatures were there to proceed with the impeachment proceedings, even if one signature is declared invalid. The Opposition has been pushing the Rajya Sabha to initiate the process against Justice Yadav for his controversial speech. Speaking at the VHP

event on December 8 last year, Justice Yadav had said: "I have no hesitation in saying that this is Hindustan... and the country will run according to the majority who live in Hindustan." Supporting a Uniform Civil Code, he referred to the Muslim community, and said: "You have a misconception that if a law [UCC] is brought in, it will be against your Shariat, your Islam and your Quran... But I want to say one more thing... Whether it is your personal law, our Hindu law, your Quran or whether it is our Gita, as I said we have addressed the ills [buraaiyan] in our practices."

Himanta cites 1950 law to say DC can push 'foreigner' back

SUKRITA BARUAH
Guwahati, June 9



Assam chief minister Himanta Biswa Sarma

ASSAM CHIEF MINISTER Himanta Biswa Sarma on Monday announced in a special one-day session of the Assam legislative assembly that the state government has decided to bring a 1950 Act into action to "push back" into Bangladesh anyone who District Collectors prima facie believe to be foreigners — without going through the state's existing system of Foreigners Tribunals. The CM claimed the state had been

empowered to do so by the Supreme Court. He said this will be implemented in addition to the ongoing "push-

backs" of people who have been declared foreigners by the Foreigners Tribunals (FTs); around 330 such declared foreigners have been pushed into Bangladesh in the past couple of weeks. Speaking in the assembly, Sarma referred to the October 2024 judgement of the SC in which a majority of a five-member Constitutional Bench headed by then Chief Justice D Y Chandrachud had upheld the constitutional validity of Section 6A of the Citizenship Act, which makes March 24, 1971 the cut-off date for citizenship in Assam.



Delhi to get closer to Dehradun, Katra via 3 new infra projects

GAYATHRI MANI
New Delhi, June 9

headed to Delhi, Gurgaon and IGI Airport from the Delhi-Katra expressway through UER-II and Dwarka Expressway. The highway will provide alternative connectivity for UER-II with the Kundli-Manesar-Palwal Expressway," said an official.

Extension of UER II
The UER-II — also known as the third Ring Road of Delhi — near Alipur will be extended till the Delhi-Dehradun Expressway (NH-709B) near Tronica City in Ghaziabad, said officials. The 17-km-long extension is expected to cost ₹3,350 crore. UER-II is almost complete, and it is likely to be thrown open to the public before August.

Eastern extension of UER-II
The ministry of road transport and highways (MoRTH) also has plans to extend the Eastern part of UER-II from Delhi-Dehradun Expressway to Noida via Ghaziabad and Faridabad. The 65-km extension is set to cost ₹7,500 crore. This highway will connect Delhi-Dehradun Expressway, Delhi-Meerut Expressway, Noida-Greater Noida Expressway, DND-Faridabad highway and Yamuna Expressway. It will also boost connectivity to towns such as Loni, Baghat, Ghaziabad, Noida, and Faridabad with North, Northwest, West and Southwest Delhi.

Here are the projects:
Extension of Delhi-Amritsar-Katra Expressway
This national expressway (NE-5) will be extended from Kundli-Manesar-Palwal Expressway to Urban Extension Road (UER)-II (NH-344M) in Delhi and Haryana. The 20-km stretch will provide connectivity through UER-II, Dwarka Expressway, and Delhi-Mumbai Expressway to traffic from Jammu and Kashmir, Haryana, and Punjab transiting towards Central and Western India. The extension is expected to cost ₹4,000 crore, said an official. "This stretch will provide direct connectivity to traffic

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282 **Email:** cosec@tatasteel.com **Website:** www.tatasteel.com
CIN: L27100MH1907PLC000260

NOTICE OF THE 118th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 118th Annual General Meeting ('AGM'/'Meeting') of the Members of Tata Steel Limited ('Company') will be held on Wednesday, July 2, 2025 at 3:00 p.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 118th AGM of the Company ('Notice'). The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). In accordance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice along with the weblink to access the 10th Integrated Report and 118th Annual Accounts of the Company for FY 2024-25 ('Integrated Report'), on Friday, June 6, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA') - MUFG Intime India Private Limited/Depositories/Depository Participants ('DP'). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the weblink, including the exact path where complete details of the Integrated Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/ Depositories/DP. The Company has completed the dispatch of the said letters on Monday, June 9, 2025. The Company shall send physical copy of the Integrated Report along with Notice to those Members who request for the same at cosec@tatasteel.com or request for the same from our RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Integrated Report is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the same is also available on the website of the National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, (d) registration of email address of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section of the Notice of the AGM.

The Notice can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/23895/noticeofagm.pdf>

Further, the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/media/23894/fy25-integratedreport.pdf>

All documents related to the Integrated Report can be accessed and downloaded from the Company's website at <https://www.tatasteel.com/investors/integrated-reportannual-report/118-integrated-annual-report-2024-25>

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, read with other related circulars issued by Ministry of Corporate Affairs / Securities and Exchange Board of India, each as amended, the Company is providing to its Members the facility of remote e-Voting before the AGM as well as during the AGM in respect of the business to be transacted as mentioned in the Notice. The Company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-Voting before the AGM and during the AGM are given in the 'Notes' section of the Notice convening the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

| | |
|-------------------------------------|---|
| Remote e-Voting start date and time | Saturday, June 28, 2025 at 9:00 a.m. (IST) |
| Remote e-Voting end date and time | Tuesday, July 1, 2025 at 5:00 p.m. (IST) |

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, June 25, 2025 ('Cut-Off Date')**. Members will be provided with the facility for remote e-Voting during the VC/OAVM proceeding at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-Voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting before and during the AGM, you may refer to the Frequently Asked Questions ('FAQs') and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com or contact **Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager** from NSDL at their designated e-mail IDs: amityv@nsdl.com or pallavid@nsdl.com respectively. The postal address of NSDL is 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India) Limited ('CDSL'):

| Login Type | Helpdesk details |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free number 1800 21 09911 |

Scrutinizer:

The Board of Directors of the Company ('Board') has appointed Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) or failing her, Mr. Mitesh Dhaliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

Record Date and Dividend:

The Board at its meeting held on May 12, 2025, recommended a dividend of ₹3.60 per Ordinary (equity) Share of ₹1/- each (360%). Further, the Board has fixed **Friday, June 6, 2025** as the Record Date for determining the Members entitled to receive dividend for FY2024-25, subject to approval of the Members at the AGM. The dividend, if approved by the Members at this AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from **Friday, July 4, 2025** as under:

In respect of Ordinary Shares held in physical form: To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transfers, transmission and transposition requests lodged with the Company, as on close of business hours of Friday, June 6, 2025

In respect of Ordinary Shares held in electronic form: To all the beneficial owners of the equity shares, as of end of day of Friday, June 6, 2025, as per details furnished by the Depositories for this purpose.

Tata Steel Limited
Sd/-
Parvathesam Kanchinadham
Company Secretary and Chief Legal Officer
ACS: 15921

June 9, 2025
Bhubaneswar

BRITANNIA INDUSTRIES LIMITED
(Corporate Identity Number: L15412WB1918PLC02964)
Registered Office: S/1A, Hungerford Street, Kolkata - 700 017
Phone : +91 33 22872439/2057
Website : www.britannia.co.in Email Id : investorrelations@britindia.com

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended, the Equity Shares of the Company on which dividends has remained unclaimed for a period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.

Adhering to the various requirements as set out in the Rules, the Company has already transferred to the IEPF Authority all eligible shares relating to dividends unclaimed for the financial year 2016-17 or earlier.

The Company has sent individual communications, at their registered address, to those concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2025-26 advising them to claim their unclaimed dividends by making an application to M/s. KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ('RTA'). The details of such shareholders and the shares liable for transfer to the IEPF Authority are available on the Company's website at www.britannia.co.in.

Shareholders holding shares in physical form should note that once the shares are transferred to the IEPF Authority, the original share certificates will stand automatically cancelled and shall be deemed non-negotiable. In the case of shares held in electronic (Demat) form, such shares will be transferred directly from the shareholders' Demat accounts to the IEPF Authority through a corporate action, as per the procedures prescribed under the Rules.

If the Company does not receive any communication or claim from the concerned shareholders by 23rd August, 2025, it shall proceed to transfer the relevant shares to the IEPF Authority, without any further notice, in compliance with the applicable procedures stipulated in the Rules.

Shareholders may note that the unclaimed dividends, debenture interests, redemption amounts and shares transferred to IEPF or to the Demat Account of IEPF can be claimed by filing an online application in Form IEPF-5 (available on www.iepf.gov.in) to the IEPF authority and send a physical copy of the same duly signed, to the Nodal Officer of the Company along with the requisite documents enumerated in the Form IEPF-5.

It is important to note that no claim shall lie against the Company for any shares and/or dividends that have been transferred to the IEPF Authority in accordance with the IEPF Rules.

Shareholders are requested to submit the duly filled application along with the required documents to the Company's RTA at the address below and may also contact them in case of any queries.

Mr. S V Raju, Deputy Vice President
KFin Technologies Limited
Unit: Britannia Industries Limited
Selenium Building, Tower - B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032
Tel. No.: 040 6716 2222; Toll Free No.: 1800 3094001
Email Id: ginward.nra@kfinotech.com
Website: www.kfintech.com

For Britannia Industries Limited

Sd/-
T. V. Thulsidass
Company Secretary

Place: Bengaluru
Date : 9th June, 2025

