



Date: 19<sup>th</sup> 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 : Change in Mode of Analyst/Institutional Investor Meet (one-to-one meet) to be held on Thursday, 19<sup>th</sup> June, 2025**

**Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above and our letter dated 13<sup>th</sup> June, 2025 regarding the Schedule of Analyst/Institutional Investor Meet to be held virtually, this is to inform you that the Meeting will now be conducted in person at the Executive Office of the Company on Thursday, 19<sup>th</sup> June, 2025 at 4:00 P.M. IST.

Request you to please take the above information on records.

Yours faithfully,

**For Britannia Industries Limited**

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