



Date: 26th August, 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, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Intimation of Schedule of Analyst/Institutional Investor Meet (one-to-one meet)

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

With reference to the subject cited above and pursuant to Regulation 30 read with Clause 15 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, we wish to inform you that a one-to-one meet (virtual) with an Institutional Investor is scheduled on Monday, 1st September, 2025 at 11:00 A.M. IST.

Kindly note that no Unpublished Price Sensitive Information will be shared by the Company during the aforesaid meet.

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