



Date: 30th 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 : 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 Crisil ESG Ratings & Analytics Limited, a SEBI Registered ESG Rating Provider has independently assigned Crisil ESG Rating of '62' under the category 'Strong' and Crisil Core ESG Rating of '60' to the Company vide its Report dated 29th August, 2025, on the basis of publicly available information disclosed by the Company pertaining to FY 2024-25.

The Company received the aforesaid Report on Friday, 29th August, 2025 at 10:18 P.M. IST.

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