

Date: 31st December, 2025

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')

Ref : SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received an Order from the Office of the Assistant Commissioner GST & Central Excise, Bhubaneswar-II division, Bhubaneswar. The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Sl.	Particulars	Details
1.	Name of the authority	The Assistant Commissioner GST & Central Excise, Bhubaneswar-II division, Bhubaneswar.
2.	Nature and details of the action(s) taken or order(s) passed	Intimation of amount ascertained as payable under Section 74 of the Central Goods and Services Tax Act, 2017.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Order was uploaded on the GST Portal and was received by the Company via system generated Email on Tuesday, 30 th December, 2025 at 10:11 P.M. IST.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Order under Section 74 of the GST Act has been passed for FY 2019-20, alleging incorrect availment of Input Tax Credit. The tax and penalty quantified in the Order amounts to Rs. 24,29,956/- and Rs. 24,29,956/- respectively, totalling to a demand of Rs. 48,59,912/-.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations or other activities of the Company on account of this Order. The Order is appealable and the Company shall take necessary actions including exercising the legal remedies available under the GST law.

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