



To BSE Surveillance, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip code: 500825

Dear Sir/Madam,

Sub : Clarification regarding increase in volume

: L/SURV/ONL/PV/KS/ 2024-2025/62 dated 7th May, 2023

This is in reference to the above stated email in respect of clarification sought on significant increase in the Volume of the security across Exchanges, we would like to inform you that the Company has not withheld any material information/ event that is required to be disclosed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other material information/ event that in our opinion would have a bearing on the operation/performance of the company.

Therefore, the increase in the volume of the security of the Company is purely due to market conditions and absolutely market driven and the management of the Company is in no way connected with any such increase in volume.

We are conscious of our obligation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we have been discharging the same on regular basis and shall continue to do the same.

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

www.britannia.co.in CIN: L15412WB1918PLC002964

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Benga