



30th April, 2024

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
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub : Invite for Investors/Analysts Conference Call on Monday, 6th May, 2024

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, this is to inform you that the Company will host an Investors/Analysts Conference Call on **Monday, 6th May, 2024 at 10:00 A.M. IST.**

During the call, the Management will comment upon the financial results and operations for the quarter and year ended 31st March, 2024. The presentation, recordings and transcript of the said call will be uploaded on the Company's website i.e., <http://www.britannia.co.in>

The details of the aforesaid Investors/Analysts Conference Call are enclosed herewith.

Request you to please take the above information on records.

Yours faithfully,

For Britannia Industries Limited

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

Encl.: As above



Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2024.

The conference call will take place on 6th May 2024 at 1000 hrs.

To participate in the conference call, please use the below options. Dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Conference Dial In Information

Copy this URL in your browser

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1500819&linkSecurityString=936ae3e6d>

All other participants dial the numbers below

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

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Singapore	8001012045
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Sweden	0080014243444
Thailand	00180014243444
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USA	18667462133

Best Wishes,

N. VENKATARAMAN
Executive Director & Chief Financial Officer