



26th 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 – 400051
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub : Intimation of Board Meeting to be held on Friday, 3rd May, 2024
Ref : Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 3rd May, 2024 to, *inter alia*, consider:

1. Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024 and report of the Auditors thereon.
2. Recommendation of final dividend, if any, on the Company's equity shares for the financial year ended 31st March, 2024, for the approval of the Members at the ensuing 105th Annual General Meeting of the Company.

Request you to kindly take the above information on records.

Yours faithfully,

For Britannia Industries Limited

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