



Date: 20<sup>th</sup> June, 2024

To,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Security code: 500825

Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, G-Block, 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**

With reference to the above cited subject, this is to inform you that a Voluntary Retirement Scheme offered by the Company to the workers at its factory situated at Taratala, Kolkata, West Bengal has been accepted by all the permanent workers of aforementioned factory of the Company.

There is no material impact on the business operations of the Company.

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**