



Date: 20th 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 ('SEBI Listing Regulations, 2015')
Ref : Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

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 BSE Limited ('BSE') vide its email dated 19th June, 2024 has issued a regret letter for waiver of fine of Rs. 2,90,280/- levied pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, regarding composition of the Nomination and Remuneration Committee under Regulation 19 of the SEBI Listing Regulations, 2015, for the period commencing from 2nd May, 2022 to 2nd September, 2022.

In view of the BSE's decision, the Company shall be paying the fine, as directed.

There is no impact on financial, operational or other activities of the Company except the amount of fine.

The Company is committed to comply with the regulatory requirements and ensure highest standards of corporate governance.

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