



Date: 5th September, 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
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Intimation under Regulation 30 (11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

With reference to the above cited subject and the news regarding potential acquisition of stake in Kishlay Foods Private Limited, we would like to clarify that the Company evaluates various strategic opportunities in the ordinary course, for growth and expansion of its business.

At this stage, there is no material event/ information that requires disclosure under Regulation 30 of the SEBI Listing Regulations, 2015.

The Company is committed to comply with the regulatory requirements and will make appropriate disclosures in accordance with the applicable laws.

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