



Date: 12th July, 2024

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip code: 500 825

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 : Newspaper Advertisement - 105th Annual General Meeting of the Members of the Company scheduled to be held on Monday, 12 August 2024 through Video Conference ('VC')/Other Audio-Visual Means ('OAVM')

Ref : Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015'), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III and Regulation 47 of the SEBI Listing Regulations, 2015, please find enclosed the e-copies of Newspaper Advertisement published today i.e., 12 July, 2024 in "Financial Express" (English – All editions) and "Sangbad Pratidin" (Bengali – Kolkata edition), in compliance with the Ministry of Corporate Affairs General Circular No(s). 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020, 20/2020 dated 5 May, 2020 and 09/2023 dated 25 September, 2023, regarding 105th Annual General Meeting of the Members of the Company, scheduled to be held on Monday, 12 August, 2024 at 3:30 P.M. (IST) through VC/OAVM.

The same is also available on the website of the Company at www.britannia.co.in.

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

