



Date: 9<sup>th</sup> October, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

**Ref : SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Pursuant to Regulation 30 read with Clause 1 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Company has invested a sum of Rs. 87,50,000 towards acquisition of 8,75,000 Equity Shares of Rs. 10/- each, equivalent to 6.04% stake in the Equity Share Capital of Suryaurja One Private Limited.

The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sl.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover (as per the latest Audited Financial Statement) etc.	<b>Name of the Target Entity:</b>  Suryaurja One Private Limited  <b>Brief details:</b> Suryaurja One Private Limited is a Special Purpose Vehicle of Sunsource Energy Private Limited which is one of the India's leading power generation and utility Company.  <b>Turnover of the Target Entity as on 31<sup>st</sup> March, 2024:</b> Nil, as the Company is yet to commence its operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Acquisition doesn't fall within the purview of related party transactions.  None of the promoter / promoter group / group companies have any interest in the entity.
3.	Industry to which the entity being acquired belongs.	Renewable Energy



4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The acquisition would enable the Company to procure renewable energy for its factory located at Bidadi, Karnataka and comply with the regulatory requirements for being a captive user under the Electricity laws.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	~45 days
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired.	Rs. 87,50,000/- towards acquisition of 8,75,000 Equity Shares at Rs. 10/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	8,75,000 equity shares equivalent to 6.04% Stake in the Equity Share Capital of Suryaurja One Private Limited.
10.	Brief background about the target entity acquired in terms of products/line of business acquired, date of incorporation and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p><b>Brief Background about the target entity in terms of products/ line of business:</b> Suryaurja One Private Limited is engaged in the business of providing Renewable Energy.</p> <p><b>Date of Incorporation:</b> 29/08/2021</p> <p><b>History of last 3 years turnover:</b> Nil, as the Company is yet to commence its Operations.</p> <p><b>Country in which the target entity have presence:</b> India</p>

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**