

27th October, 2023

To
The Secretary, **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Security code: 500825

The Manager - 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: Invite for Investors/Analyst conference call on Thursday, 2nd November, 2023

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company will be holding Investor/Analyst conference call on **Thursday**, 2nd **November**, 2023 at 10:00 A.M. IST.

During the call, the management will comment upon the financial results and operations for the quarter and half-year ended 30th September, 2023. The Analyst presentation, recordings and transcript of the said call will be available on the Company's Website i.e., http://www.britannia.co.in

The details of the aforesaid investor/analyst conference call are enclosed herewith.

Request you to please take the above information on records.

Yours faithfully,
For Britannia Industries Limited

T V Thulsidass Company Secretary Membership No.: A20927

Encl.: As above

Britannia Industries Limited Executive Office: Prestige Shantiniketan, The Business Precinct, Tower C,16th & 17th Floor, Whitefield Main Road, Mahadevapura Post, Bangalore - 560048. Tel: 080 39400080 Fax: 080 25063229

www.britannia.co.in CIN: L15412WB1918PLC002964



Dear Sir / Madam,

We hereby invite you to participate in the conference call of Britannia Industries Limited - Analyst Meet 2023.

The conference call will take place on 2nd November 2023 at 1000 hrs.

To participate in the conference call, please use the below options. Dial the below number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Conference Dial In Information

Copy this URL in your browser

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1687054&linkSecurityString=99bb4dfb6

All other participants dial the numbers below

When using dial-in numbers mentioned below please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Universal Dialln +91 22 6280 1313 +91 22 7115 8214

International Toll Free

Argentina 0080014243444 Australia 1800053698 Belgium 0080014243444 Canada 01180014243444 China 4008428405 France 0800914745 Germany 0080014243444 Hong Kong 800964448 Italy 0080014243444 Japan 00531161110 Netherlands 08000229808 Poland 008001124248 Singapore 8001012045 South Korea 00180014243444 Sweden 0080014243444 Thailand 00180014243444 UK 08081011573 USA 18667462133

Best Wishes,

N VENKATARAMAN
Executive Director & Chief Financial Officer

www.britannia.co.in CIN: L15412WB1918PLC002964 Registered Office : 5/1A, Hungerford Street, Kolkata - 700 017 , West Bengal