



26th 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 : Intimation for rescheduling the date of Board Meeting to Wednesday, 1st November, 2023
Ref : Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject and our letter dated 26th October, 2023 submitted earlier in the day, this is to inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 3rd November, 2023 is now rescheduled to be held on Wednesday, 1st November, 2023 to, *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Request you to kindly take the above information on records.

Yours faithfully,

For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No.: A20927