



Date: 26th July, 2023

To,
Manager,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500825

To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

With reference to the above cited subject, this is to inform you that pursuant to Regulation 23(6) of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended vide the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023, the Board of Directors through circular resolution today have approved the amendment to Articles of Association of the Company to incorporate suitable provisions relating to appointment of a person nominated by the Debenture Trustee(s) as a Director in the event of default specified in Regulation 15(1)(e) of Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993.

The amendment to Articles of Association is subject to approval of the Members at the ensuing AGM of the Company.

Request you to please take the above information on records.

Yours faithfully,
For Britannia Industries Limited

T.V. Thulsidass
Company Secretary
Membership No.: A20927