



3rd August, 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, 5th Floor,
Plot No. 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 Monday, 7th August, 2023

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

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III 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 **Monday, 7th August, 2023** at 10:00 A.M. IST

During the call, the management will comment upon the financial results and operations for the quarter ended 30th June, 2023. The presentation, recordings and transcript of the said call will be subsequently posted 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



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 7th August 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=4236543&linkSecurityString=172696ca52>

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.

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Singapore	8001012045
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Thailand	00180014243444
UK	08081011573
USA	18667462133

Best Wishes,

N VENKATARAMAN
Executive Director & Chief Financial Officer

Britannia Industries Limited

Prestige Shantiniketan, The Business Precinct
Tower C, 16th & 17th floor, Whitefield Main Road
Mahadevapura Post, Bengaluru-560048
Fax No: 080 37687486, Board No: 080 37687100

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