



29th December, 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: Closure of Trading Window

This is to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders & Designated Persons, the trading window in respect of the Company's securities will remain closed with effect from 1st January, 2024, for designated persons, their immediate relatives and the persons with whom they have material financial relationship.

The trading window shall open after 48 hours of the declaration of unaudited financial results of the Company for the quarter ended 31st December, 2023.

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