

2<sup>nd</sup> May, 2022

1. To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001
2. To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400051

Dear Sir,

**Sub: Disclosure of Related Party Transactions for the half-year ended 31<sup>st</sup> March, 2022**  
**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021, please find enclosed disclosure of Related Party Transactions for the half- year ended 31<sup>st</sup> March, 2022.

The above disclosure is also available on the website of the Company <http://britannia.co.in/investors/communication-to-stock-exchange>

Request you to kindly take the above information on records.

Yours faithfully,  
**For Britannia Industries Limited**



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



Encl: As Above



