



22nd November, 2024

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

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub : Newspaper Advertisement for Notice of Postal Ballot of the Company
Ref : Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015')

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published on 22nd November, 2024 in "Financial Express" (English – all editions) and in "Sangbad Pratidin" (Bengali – Kolkata edition), confirming completion of dispatch of Notice of Postal Ballot through Email and providing other necessary information.

The same is also available on the website of the Company at www.britannia.co.in

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

Encl.: As above



10TH ROUND OF AUCTION ACC, NLC, others bag 5 coal mines

PRESS TRUST OF INDIA
New Delhi, November 21

NLC India Ltd, ACC Ltd, and JSW Energy Utkal Ltd are among the five companies that have bagged five mines on the first day of the tenth round of commercial coal mine auction, according to an official statement issued on Thursday.

While ACC Ltd bagged a coal mine in Madhya Pradesh, NLC India Ltd and JSW Energy Utkal Ltd won one block each in Odisha. Two other companies that won coal blocks are Mineaware Advisors Pvt Ltd and Shreeji Nuravi Coal Mining and Trading Pvt Ltd.

A total of nine blocks been put on sale in the tenth round of auction. "On the first day, five coal mines were put up for auction," the statement issued by the coal ministry said. One of

AT A GLANCE

- Govt launched the auction for commercial mining
- While ACC bagged a coal mine in Madhya Pradesh, NLC India and JSW Energy Utkal won one block each in Odisha
- Mineaware Advisors, and Shreeji Nuravi Coal Mining and Trading Pvt also bagged blocks
- A total of nine blocks been put on sale in the tenth round of auction
- These mines will generate a revenue of ₹1,106.91 crore

the five coal mines is fully explored while four are partially explored. The total geological reserves for these five coal mines are 2,630.77 million tonnes. Cumulative Peak Rated Capacity for these blocks is 12 MTPA.

The government launched the auction of coal mines for commercial mining under the

tenth round on June 21. "After evaluation of bids, forward auctions for nine mines commenced from November 21," it said. These five mines upon operationalisation will generate an annual revenue of ₹1,106.91 crore. These mines will attract capital investment of ₹1,800 crore and will provide employment to 16,224 people.

Sebi scraps 1% security deposit in public issues

PRESS TRUST OF INDIA
New Delhi, November 21

MARKETS REGULATOR SEBI on Thursday abolished the requirement of a mandatory security deposit with the exchanges before a public issue in a bid to facilitate ease of doing business for issuer companies. The move will be applicable with immediate effect, the Securities and Exchange Board of India (Sebi) said in a circular.

Before this, any company that is looking to launch a public issue of equity shares has to deposit with the stock exchanges an amount equal to 1% of the issue size. The deposit was returned to the company after the public issue. "In order to facilitate ease of doing business to issuer company, the requirement to deposit 1% of the issue size available for subscription to the public with the designated stock exchange by the issuer company under... Sebi (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations) has been dispensed with," Sebi said.

In February, Sebi floated a consultation paper proposing



Sebi said that 1% security deposit requirement was introduced to ensure issuers address investor complaints regarding refunds, allotments, and certificate dispatch in public/rights issues

that the requirement of 1% security deposit for public or rights issues should be done away with. Explaining the rationale behind the move, the regulator had stated that the requirement of 1% security deposit was put in place for public/rights issues so that an issuer resolves investor complaints relating to the transaction such as for refund of application money, allotment of securities and dispatch of certificates.

Excise case: HC grants ED time to respond to Kejriwal's appeal

SOHINI GHOSH
New Delhi, November 21

THE DELHI HIGH Court on Thursday granted time to the Enforcement Directorate (ED) to file its response to a petition moved by former Delhi chief minister Arvind Kejriwal, seeking quashing of a trial court order that took cognizance of a chargesheet filed by the central agency in connection with the excise policy case allegedly in the absence of any sanction to prosecute him.

Appearing on behalf of the ED virtually before the court, Solicitor General of India Tushar Mehta submitted at the outset, "It is my case that there's sanction, I need to put it on record by way of an affidavit... There's sanction, I will file with my affidavit."

However, senior advocates N Hariharan and Rebecca John, representing Kejriwal, pointed out that while sanction has been received to prosecute Kejriwal in relation to the CBI proceedings, they were not aware of any such sanction in regard to the ED case.



Hariharan said, "Because it (prosecution sanction) was not supplied to us, if there's an ED sanction... Issue is that, when chargesheet (the seventh supplementary prosecution complaint filed by the ED which names Kejriwal as an accused) was filed or otherwise, there was no sanction under CrPC Section 197. Subsequently only panchnama was filed."

Hariharan and John added that apart from the absence of prosecution sanction while taking cognizance of the complaint, Kejriwal's plea is also challenging two other aspects.

"One is, this particular chargesheet is the seventh

prosecution complaint. There's nothing fresh which has been investigated, it is the same prosecution complaint as the sixth prosecution complaint, including witnesses."

Mehta, however, said, "This is factually incorrect, additional investigation was taken up and this same argument has been rejected by trial court." Kejriwal's counsel contended that the trial court "never" into this aspect.

The counsel also pressed the court for a stay on the trial court proceedings in the interim, which the court declined.

The court also refused to grant Kejriwal's oral request for exemption from personal appearance before the trial court on the next date of hearing and instead suggested that Kejriwal seek relief before the trial court itself.

Kejriwal is seeking quashing of the trial court's order from July 9, where it had taken cognizance of the 7th supplementary chargesheet.

The court of Justice Manoj Kumar Ohri will hear the matter next on December 20.

2nd edition of Bihar Business Connect from Dec 19

PARTICIPANTS FROM OVER 80 countries are expected to attend the upcoming 2nd edition of Bihar Business Connect to be held from December 19-20, 2024 at Patna. The two-day event will be attended by Union ministers, secretaries of central ministries along with major industry associations, said a state government official.

At a review meeting held on Thursday, the state chief secretary laid down the coordinated plan for all the departments of the state in order to make the event a successful one.

This was the second review meeting with the chief secretary, said people aware of the development.

The state industries secretary initially briefed about the preparations of the Bihar Business Connect (BBC) 2024.

Last year 3,000 people had registered on the BBC website and this year the target has been set at 5,000 and so far invitations to 82 countries' embassies have been sent, an official said. "Secretaries of central ministries will also be invited along with the central ministers. Besides, all the major industry associations of the country are being invited," the official added. —PTI

93% execs see hike in cyber budget: PWC

AS MUCH AS 93% of Indian executives surveyed anticipate a rise in their cybersecurity budget next year, with 17% planning to raise their budgets by 15% or more, according to PwC India Digital Trust Insights 2025. Further, 42% of Indian business leaders are prioritising data protection and remediation in the aftermath of recent cyber breaches as their main cyber investment for the coming year.

Indian executives rank cybersecurity as their top risk mitigation priority (61%), followed by digital and technology risks (60%), inflation (48%), and environmental risks (30%) for the next 12 months, as per findings from PwC's 2025 Digital Trust Insights - India Highlights. The report found that 93% of Indian executives surveyed anticipate a cyber-budget increase next year. —PTI

BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017
Phone: 033-22872439/2057
Website: www.britannia.co.in; Email Id: investorrelations@britindia.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act'), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company is sought for the following Ordinary Resolution by voting through electronic means only ('remote E-voting').

Sl.	Description of the Ordinary Resolution
1.	Appointment of Mr. Jehangir Nuzli Wadia (DIN: 00088831) as a Non-Executive Non-Independent Director of the Company.

Pursuant to the MCA Circulars, the Company has dispatched the Notice of Postal Ballot on Thursday, 21 November 2024 along with the Explanatory Statement in accordance with Section 102 and 110 of the Act read with the Rules made thereunder and the SEBI Listing Regulations, 2015 only by Email to those Members whose names appear in the Register of Members/Register of Beneficial Owners and whose Email Ids are registered with the Company/Depositories as on Tuesday, 19 November 2024 ('Cut-off date'). Hence, the physical copy of Notice along with the postal ballot form are not sent to the Members.

The Notice of Postal Ballot is available on the website of the Company at www.britannia.co.in and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members are hereby further informed that:

- The Company has engaged NSDL as the agency for providing remote E-voting facility. Members may cast their votes during the remote E-voting period as mentioned below:

Commencement of remote E-voting	Saturday, 23 November 2024 at 9:00 A.M. IST
Conclusion of remote E-voting	Sunday, 22 December 2024 at 5:00 P.M. IST

 E-voting will not be allowed beyond the aforementioned date and time and E-voting facility will be disabled by NSDL immediately after the same. Once the vote on the resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Manner of remote E-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their Email Ids has been provided in the Notice of Postal Ballot. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- Member whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of E-voting.** Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up Equity Share capital of the Company as on the Cut-off date. **A person who becomes a Member after the Cut-off date should treat this Notice for information purposes only.**
- The Members holding shares as on the Cut-off date and have not received the Notice of Postal Ballot may write to investorrelations@britindia.com and obtain the same.
- Manner of registering/updating Email Id:**
 - Members holding shares in physical mode and who have not updated their Email Ids with the Company are requested to update their Email Ids with KFin/Company at cinward.ris@kfin.tech/investorrelations@britindia.com by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by the SEBI vide its Master Circular dated 7 May 2024 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member.
 - Members holding shares in dematerialised mode are requested to register/update their Email Ids with the relevant Depository Participants. In case of any queries/difficulties in registering the Email Id, Members may write to cinward.ris@kfin.tech/investorrelations@britindia.com.
- The resolution, if approved by the Members through Postal Ballot, shall be deemed to have been passed on the last date of remote E-voting i.e. Sunday, 22 December 2024. The results of Postal Ballot will be announced within 2 (two) working days from the conclusion of the remote E-voting i.e. on or before Tuesday, 24 December 2024, 5:00 P.M. IST and will be submitted to BSE & NSE and shall be uploaded on the website of the Company i.e. www.britannia.co.in and website of NSDL i.e. www.evoting.nsdl.com. The Company will also display the results of the Postal Ballot at its Registered Office.
- In case of any grievances or queries, you may refer the Frequently Asked Questions (FAQs) for the Shareholders and E-voting user manual for the Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

For Britannia Industries Limited
Sd/-
T.V. Thulsidass
Company Secretary
Membership Number : A20927

Place: Bengaluru
Date : 21 November 2024

Regd. Office: IDBI Bank Ltd, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 Tel: 022-66553355

IDBI Bank Ltd.
Advertisement No. 10/2024-25

Recruitment of Junior Assistant Manager (JAM), Grade 'O' 2025-26

IDBI Bank Ltd. invites online applications for the following positions:

S. N.	Position	Tentative Vacancies
1.	JAM - Grade 'O' (Generalist) (Regional Level)	500
2.	JAM - Grade 'O' (Agri Asset Officer)	100

For eligibility criteria (age, qualification etc.), requisite fees and other details, please visit the 'Careers' section of the Bank's website www.idbibank.in

Online registration window is open from November 21, 2024 till November 30, 2024.

NOTE: IDBI Bank reserves the right to accept or reject any/all application(s) without assigning any reason(s) whatsoever. Any addendum/modifications with regards to the selection process shall only be published on the Bank's website (career section) www.idbibank.in and not through any other mode. Candidates are requested to regularly visit the website as above, for update in the matter.

Place - Mumbai General Manager-HR

GUJARAT VIDYAPITH, AHMEDABAD
Ashram Marg, Navrangpura, Ahmedabad-380009
Employment Notification No. 08/2024-25

Gujarat Vidyapith invites applications for the following Regular post:

Sr. No.	Name of the Post	Pay Scale	Educational Qualifications Experience
1.	Registrar	Pay Level - 14 (1,44,200 to 2,18,200)	As per detailed advertisement
2.	Finance Officer	Pay Level - 14 (1,44,200 to 2,18,200)	As per detailed advertisement

Last date of online application is 20.12.2024 upto 02:00 PM. Detailed information is available on the website : www.gujaratvidyapith.org
Dt. 21/11/2024 I/c Registrar

For resolution of your complaints against RBI Regulated Entities (RE)* follow these steps

- Lodge your complaint first with the RE
- Get acknowledgement/reference number
- If no resolution is received from the RE in 30 days or you are not satisfied with it, you may file your complaint with the RBI Ombudsman on RBI's CMS portal (cms.rbi.org.in) or by post to CRPC**

Filing complaints directly with the RBI Ombudsman may lead to rejection.

For more details, visit <https://rbikehtahal.rbi.org.in/ios>
For feedback, write to rbikehtahal@rbi.org.in

*Banks, Non-Banking Finance Companies, Payment System Participants, Prepaid Instruments, Credit Information Companies **CRPC: Reserve Bank of India, Sector 17, Chandigarh-160017.

Issued in public interest by
भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

