



23rd March, 2023

1. The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

2. The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find below the details of the Non-Convertible Debentures of the Company for which interest amount shall be payable during the quarter 1st April, 2023 to 30th June, 2023:

Name of Issuer	ISIN	Due Date	Coupon Rate	Purpose (Interest/ Redemption / Call Put Option/ If any)
Britannia Industries Limited	INE216A08027	Saturday, 3 rd June, 2023	5.5%	Interest

This is for your information and records.

Thanking you

Yours faithfully,
For Britannia Industries Limited

T V Thulsidass
Company Secretary
Membership No.: A20927