



Date: 8th February, 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 – 400051
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)
Ref : Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the company has received a direction from Tehsildar, Rudrapur, Udham Singh Nagar, Uttrakhand, the details of which are given as below:

SI	Particulars	Details
1	Name of the Authority	Tehsildar, Rudrapur, Udham Singh Nagar, Uttrakhand
2	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of penalty of Rs. 1,50,000/- by Additional District Magistrate, Ghaziabad.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	8 th February, 2024 at 1:30 P.M.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Relating to a case pertaining to the year 2022 under Section 26(2)(ii) read with Section 3(1)(zf) and Section 52 under the Food Safety and Standards Act, 2006, with respect to declaration norms.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no impact other than the penalty of Rs. 1,50,000/-

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