

29th April, 2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 001

To,
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: Initial Disclosure by Large Corporate

Ref: SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated as on April 13, 2022 read with SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/049 dated March 31, 2023

With reference to the above cited subject, please find enclosed the initial disclosure made by the Company being identified as Large Corporate as on 31st March, 2023 pursuant to Chapter XII Clause 4 of the aforesaid SEBI Circular in the prescribed format.

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Britannia Industries Limited



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

Encl: As above

Annexure – A

Sr. No.	Particulars	Details
1.	Name of the Company	Britannia Industries Ltd
2.	Corporate Identification Number	L15412WB1918PLC002964
3.	Outstanding borrowing of company as on 31 st March 2023 (Rs. in Crores.)	1,656.02 *
4.	Highest Credit Rating during the previous F.Y. along with name of the Credit Rating Agency	CRISIL AAA (Stable)
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

* The amount is an aggregate of debentures issued on 3rd June, 2021 and long term loan availed from bank during the year.

We confirm that we are a Large Corporate as on 31st March, 2023 as per the applicability criteria given under the SEBI Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/049 dated March 31, 2023.



N. Venkataraman
Executive Director & CFO
Contact Details: 080 37687305



T.V Thulsidass
Company Secretary
Contact Details: 080 37687232

Date: 29th April, 2023
Place: Bengaluru