



8th May, 2022

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: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Company's letter dated 3rd May, 2022

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 3rd May, 2022, this is to inform you that the Board of Directors of the Company have, for administrative reasons, revised the date of 103rd Annual General Meeting to Tuesday, 28th June, 2022 at 3:30 P.M IST to be conducted through Video Conference/Other Audio Visual Means. Accordingly, the Register of Members of the Company shall be closed from Wednesday, 22nd June, 2022 to Tuesday, 28th June, 2022 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company.

Further, in continuation of our letter dated 3rd May, 2022, it is clarified that the the term of re-appointment of Mr. Keki Elavia (DIN: 00003940) as an Independent Director of the Company shall be two (2) years with effect from 7th August, 2022 upto 6th August 2024 or the date of the 105th Annual General Meeting, whichever is later, subject to the approval of the shareholders of the Company.

We 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