Date: 6th September, 2024



ToCorporate Relations Department,BSE Limited,Phiroze Jeejeebhoy Towers,Dalal Street, Fort, Mumbai - 400 001Scrip code: 500825Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Capacity Addition at Company's Plant at Ranjangaon, Maharashtra

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

Pursuant to Regulation 30 read with Clause 3 of Para B of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received all the requisite approvals for expansion of capacity at its Plant located at Ranjangaon, Maharashtra.

The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

SI.	Particulars	Details
1.	Existing Capacity of the Plant -	1,64,550 tonnes/annum based on product mix
	Bakery	
2.	Existing Capacity Utilization of the	~70%
	Plant – FY 2023-24	
3.	Proposed Capacity Addition for	~60,000 tonnes/annum
	Bakery	
4.	Period within which the proposed	September, 2024
	capacity is to be added	
5.	Investment required	~Rs. 300 Crores
6.	Mode of financing	In-house Accruals/Borrowings
7.	Rationale	To cater to market demand

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