Date: 28th August, 2024



То Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Dalal Street, Fort, Mumbai - 400 001 Symbol: BRITANNIA

Dear Sir/Madam,

Scrip code: 500825

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 July 13, 2023

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received an Order from the office of Joint Commissioner of State tax, Corporate Circle, Ghaziabad, Uttar Pradesh. 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.	Name of the authority	Joint Commissioner of State tax, Corporate Circle, Ghaziabad I: Ghaziabad (A): Ghaziabad I: Uttar Pradesh.
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Intimation of amount ascertained as payable under section 73 of the Central Goods and Service Tax Act, 2017.
3. 4.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority Details of the violation(s)/ contravention(s) committed or alleged to be committed	Mail Intimation was received that the order was issued on the online GST Portal at 3:36 P.M. However, the order was made available for download on the online GST portal at 7:00 P.M. Order under Section 73 of the CGST Act has been passed disallowing certain Input Tax Credits. The tax, interest and penalty quantified in the Order amounts to Rs. 9,93,808/-, Rs. 8,78,254/- and Rs. 99,381/- respectively, totalling to a demand of Rs. 19,71,443/
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financials, operations or other activities of the Company on account of this order. The Order is appealable, and the Company shall take necessary actions including exercising the legal remedies available under the GST law.

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

Britannia Industries Limited Executive Office : Prestige Shantiniketan, The Business Precinct, Tower C, 16th & 17th Floor, Whitefield Main Road, Mahadevapura Post, Bangalore - 560048. Tel: 080 39400080 Fax : 080 25063229 www.britannia.co.in CIN: L15412WB1918PLC002964