



4th April, 2023

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

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 : Outcome of the Board Meeting – Declaration of Interim Dividend for FY 2022-23
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 28th March, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company have, at their meeting held today i.e., 4th April, 2023, *inter alia*, declared an Interim Dividend @ 7200% i.e., Rs. 72/- per Equity Share of face value of Re. 1/- each for the Financial Year 2022-23.

Further, as communicated in our letter dated 28th March, 2023, intimating the date of the Board meeting, the record date for determining the eligibility of shareholders for payment of Interim Dividend is Thursday, 13th April, 2023. The Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid within the stipulated timelines as prescribed under law.

The Board Meeting commenced at 12:00 P.M. IST and concluded at 05:10 P.M. IST.

Request you to take the above information on records.

Yours faithfully,
For Britannia Industries Limited

T.V Thulsidass
Company Secretary
Membership No.: A20927

Britannia Industries Limited

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