



4th July, 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: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In pursuance of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, please find below the details of the Non-Convertible Debentures of the Company for which the Interest were due and paid during the quarter, 1st April, 2023 to 30th June, 2023.

Name of the Issuer	ISIN	Due Date	Due Amount	Record Date	Purpose (Interest/ Redemption/ Call Put Option/ If any)	Reason for unpaid (If any)
Britannia Industries Limited	INE216A08027	3 rd June, 2023	Rs. 38.42 Crores	17 th May, 2023	Interest	N.A.

The above disclosure is being made in terms of Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022, as amended from time to time, issued by the Securities and Exchange Board of India.

This is for your information and records.

Thanking you

Yours faithfully,

For Britannia Industries Limited

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