

Date: 16th January, 2024

Registered Office : 5/1A, Hungerford Street, Kolkata - 700 017 , West Bengal

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Corporate Relations Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security code: 500825 Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C/1, G-Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: BRITANNIA

Dear Sir/Madam,

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 13th July, 2023

Pursuant to Regulation 30 read with sub para 20, Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, we would like to inform you that the Company has received an order from the Office of the Assistant Commissioner of State tax, GST. The details as required under the SEBI Listing Regulations, 2015 read with 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	Assistant Commissioner of State Tax, for the Jurisdiction: Sector
	,	3 (Mobile Squad-2) G B Nagar, Uttar Pradesh
2	Nature and details of the action(s) taken, initiated or order(s) passed	Intimation of amount ascertained as payable under Section
		129(3) of the Uttar Pradesh Goods and Service Tax Act, 2017
		and Central Goods and Service Tax Act, 2017.
3	Date of receipt of direction or order,	The order was uploaded on portal and received by the
	including any ad-interim or interim	Company via system generated email on Friday, 12 th January,
	orders, or any other communication	2024 at 5:01 P.M. The intimation is being submitted today,
	from the authority	being the first working day after receipt of the order.
4		Order under Section 129(3) of the Uttar Pradesh Goods and
	Details of the	Service Tax Act, 2017 and Central Goods and Service Tax Act,
	violation(s)/contravention(s)	2017 imposing penalty for transporting goods with an expired
	committed or alleged to be committed	E-way bill. The penalty quantified in the order amounts to
		Rs. 4,47,465/
5		There is no material impact on the financials or operations or
	Impact on financial, operation or other	other activities of the Company on account of this order. The
	activities of the listed entity,	delay was on account of a force majeure event. Since, the order
	quantifiable in monetary terms to the	is appealable, the company shall take necessary actions
	extent possible.	including exercising the legal remedies available under the GST
		law.

Request you to please take the above information on records.

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Thanking You Yours faithfully,

For Britannia Industries Limited

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