

Date: 2nd November, 2023

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

To

The Secretary, **BSE Limited,**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Security code: 500825

The Manager - 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 Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Ref : Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Pursuant to Regulation 30, Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that the Company has commenced the production in its Bihta Plant, Bihar.

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