



31st July, 2021

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

To,
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 Board Meeting held on 30th July, 2021
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its Meeting held on 30th July, 2021 has, *inter alia*:

- Approved and fixed the date of the 102nd Annual General Meeting of the Company to be held on Monday, 6th September 2021 at 3:00 P.M IST through Video Conference / other audio visual means(VC/OAVM)
- Approved the closure of the Register of Members of the Company from Wednesday, 1st September 2021 to Monday, 6th September 2021 (both days inclusive) for the purpose of Annual General Meeting.
- Approved termination of Britannia Industries Limited Employee Stock Option Scheme ('ESOS Scheme') and replaced it with Britannia Industries Limited Phantom Option Scheme 2021 ('BIL POS 2021') subject to approval of shareholders at the ensuing AGM. Consequently, the stock options granted under ESOS Scheme which are Vested but not exercised or Unvested as on date will be replaced with the phantom options under BIL POS 2021 once approved.

Request you to take the above information on records.

Yours faithfully,
For Britannia Industries Limited

T.V Thulsidass
Company Secretary
Membership No.: A20927