



Date: 19th November, 2024

To,
Corporate Relations Department, Listing Department,
BSE Limited, National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers, Exchange Plaza, C/1, G-Block, Bandra Kurla
Dalal Street, Fort, Mumbai - 400 001 Complex, Bandra (East), Mumbai – 400 051
Security code: 500825 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 Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received a Notice from the Food Safety and Standards Authority of India.

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 13th July, 2023 are given below:

SI	Particulars	Details
1.	Name of the Authority	Food Safety and Standards Authority of India
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Intimation of analysis report of referral laboratory with respect to one of the batches of the Company's product along with notice for prohibition of sale thereof and actions to be taken by the Company in compliance with the provisions of Food Safety and Standards Act, 2006.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Notice was received by email on 12 th November, 2024 by one of the Company's officials. However, the Company is yet to receive the physical copy of the same. The event is being reported after analysing the facts.



4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Notice has been issued relating to compliance of Food Safety and Standards (Food Products Standards and Food Additives) Regulations, 2011 regarding use of one of the preservatives within prescribed limits in one of the batches of the Company's product.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financials or operations or other activities of the Company on account of this notice.

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