

Date: 17th July, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 500825

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Newspaper Advertisement regarding the dispatch of Notice of 107th Annual General Meeting and the Annual Report for the Financial Year 2025-26
Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations 2015')

With reference to the subject cited above, please find enclosed the E-copies of the Newspaper Advertisement published today i.e., 17th July, 2026 in "Financial Express" (English – All editions) and "Sangbad Pratidin" (Bengali – Kolkata edition), confirming the completion of dispatch of Notice of the 107th Annual General Meeting along with the Annual Report for the Financial Year 2025-26 and providing the information regarding the 107th Annual General Meeting of the Company scheduled to be held on Friday, 7th August 2026 at 3:30 P.M. IST through Video Conference/Other Audio-Visual Means.

The same is also available on the website of the Company at www.britannia.co.in.

Request you to please take the above information on record.

Thanking you.

Yours faithfully,

For Britannia Industries Limited

Sona Rajora
Company Secretary & Compliance Officer
ICSI Membership No.: A35468

Encl.: As above

