

ASSOCIATED BISCUITS INTERNATIONAL LIMITED

Registered Office: Gable House 239 Regents Park Road, London N3 3LF

To,

**The Audit Committee
Britannia Industries Limited**
Registered Office:
5/1A, Hungerford Street,
Kolkata – 700 017,
West Bengal, India

**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: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, Associated Biscuits International Limited, the Promoter of Britannia Industries Limited, hereby declare that we, along with other Promoters/Promoter Group/Persons Acting in Concert, have not made any encumbrance, directly or indirectly, on the shares of Britannia Industries Limited, during the financial year ended 31st March, 2026.

Request you to please take the same on records.

Thanking you.

For Associated Biscuits International Limited



**Hong Kok Meng,
Authorised Signatory**



Date : 9 April 2026

Place : Singapore

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