Date: 7th August, 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 : Voting Results of the 107th Annual General Meeting ('AGM') of Britannia Industries Limited
Ref : Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

This is to inform you that the 107th AGM of the Members of Britannia Industries Limited ('the Company') was held on Friday, 7th August, 2026 at 3:30 P.M. IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') in accordance with the provisions of the Companies Act, 2013 ('the Act'), the Rules made thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Listing Regulations, 2015.

Pursuant to the aforementioned provisions, the Company provided the remote e-voting facility from Tuesday, 4th August, 2026, 9:00 A.M. IST to Thursday, 6th August, 2026, 5:00 P.M. IST and e-voting facility during the AGM to the Members present at the Meeting.

In accordance with Regulation 44 of the SEBI Listing Regulations, 2015, we enclose herewith the voting results of the 107th AGM held on Friday, 7th August, 2026 at 3:30 P.M. IST through VC/OAVM along with the Scrutinizer's Report. All the resolutions set out in the Notice convening the 107th AGM have been duly passed with requisite majority.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.britannia.co.in.

Request you to take the above information on record.

Thanking you,
Yours faithfully,
For Britannia Industries Limited

SONA RAJORA
Digitally signed by SONA RAJORA
Date: 2026.08.07 23:34:11 +05'30'

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

Encl.: As above

Britannia Industries Limited
CIN: L15412WB1918PLC002964
Executive Office - Prestige Shantiniketan, The Business Precinct, Tower C, 15th, 16th & 17th floor, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India
Tel No: 080 37687100

Registered Office - 5/1A, Hungerford Street, Kolkata - 700017, West Bengal, India
Email: investorrelations@britindia.com
Website: www.britannia.co.in
Tel No: 033 22872439/2057

Date of the AGM	07-08-2026
Total number of shareholders on record date	270509
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	115

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements and the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	8,30,71,481	7,17,59,298	86.3826	7,16,75,828	83,470	99.8837	0.1163	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,17,59,298	86.3826	7,16,75,828	83,470	99.8837	0.1163	0	0
Public-Non Institutions	E-Voting	3,60,43,923	1,03,245	0.2864	1,03,017	228	99.7792	0.2208	0	0
	Poll		35,771	0.0992	35,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,016	0.3856	1,38,788	228	99.8360	0.1640	0	0
	Total	24,08,68,296	19,36,51,206	80.3971	19,35,67,508	83,698	99.9568	0.0432	0	0

Resolution 2: Ordinary Resolution

Declaration of Final Dividend for the financial year ended March 31, 2026.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	8,30,71,481	7,38,41,494	88.8891	7,38,41,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,41,494	88.8891	7,38,41,494	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	3,60,43,923	1,03,427	0.2869	1,02,299	1,128	98.9093	1.0906	0	0
	Poll		35,771	0.0992	35,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,198	0.3861	1,38,070	1,128	99.1896	0.8103	0	0
	Total	24,08,68,296	19,57,33,584	81.2617	19,57,32,456	1,128	99.9994	0.0006	0	0

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Ness N. Wadia (DIN:00036049) as a Non-Executive Non-Independent Director, liable to retire by rotation.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,71,481	7,38,41,494	88.8891	5,34,68,511	2,03,72,983	72.4098	27.5902	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,41,494	88.8891	5,34,68,511	2,03,72,983	72.4098	27.5902	0	0
Public- Non Institutions	E-Voting	3,60,43,923	1,03,233	0.2864	1,01,557	1,676	98.3764	1.6236	0	0
	Poll		35,771	0.0992	35,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,004	0.3856	1,37,328	1,676	98.7944	1.2056	0	0
	Total	24,08,68,296	19,57,33,390	81.2616	17,53,58,731	2,03,74,659	89.5906	10.4094	0	0

Resolution 4: Ordinary Resolution

Ratification of Remuneration of the Cost Auditors of the Company for the financial year ending March 31, 2027.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	8,30,71,481	7,38,41,494	88.8891	7,38,41,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,41,494	88.8891	7,38,41,494	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	3,60,43,923	1,03,229	0.2864	1,01,984	1,245	98.7939	1.2061	0	0
	Poll		35,771	0.0992	35,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,000	0.3856	1,37,755	1,245	99.1043	0.8957	0	0
	Total	24,08,68,296	19,57,33,386	81.2616	19,57,32,141	1,245	99.9994	0.0006	0	0

Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 107th Annual General Meeting ('AGM')

To,
The Chairman
Britannia Industries Limited
5/1A, Hungerford Street,
Kolkata - 700 017, West Bengal, India
CIN: L15412WB1918PLC002964

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, at the 107th AGM of Britannia Industries Limited ('the Company') held on Friday, August 7, 2026 at 3:30 P.M. IST through video conferencing ('VC')/other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Britannia Industries Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 107th AGM of the Company held on Friday, August 7, 2026 at 3:30 P.M. IST through VC/OAVM.

The AGM notice dated May 7, 2026, convening the AGM, as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with General Circular No(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 03/2025 dated September 22, 2025 ('MCA Circulars'). The Company also sent a letter providing web-link for accessing the Annual Report for the financial year 2025-26 to all those Members who have not registered their email addresses and whose names appeared in the Register of Members/ Register of Beneficial Owners as on Friday, July 31, 2026 ('cut-off date').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting at the AGM.

The remote e-voting period commenced on Tuesday, August 4, 2026, 9:00 A.M. IST and ended on Thursday, August 6, 2026, 5:00 P.M. IST and the NSDL remote e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the votes cast during the AGM and under the remote e-voting facility were unblocked and counted.

I have scrutinized and reviewed the votes cast through remote e-voting and e-voting at the meeting based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements and the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,71,481	7,17,59,298	86.3826	7,16,75,828	83,470	99.8837	0.1163	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,17,59,298	86.3826	7,16,75,828	83,470	99.8837	0.1163	0	0
Public- Non Institutions	E-Voting	3,60,43,923	1,03,245	0.2864	1,03,017	228	99.7792	0.2208	0	0
	Poll		35,771	0.0992	35,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,016	0.3856	1,38,788	228	99.8360	0.1640	0	0
	Total	24,08,68,296	19,36,51,206	80.3971	19,35,67,508	83,698	99.9568	0.0432	0	0

Resolution 2: Ordinary Resolution

Declaration of Final Dividend for the financial year ended March 31, 2026.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,71,481	7,38,41,494	88.8891	7,38,41,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,41,494	88.8891	7,38,41,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,60,43,923	1,03,427	0.2869	1,02,299	1,128	98.9093	1.0906	0	0
	Poll		35,771	0.0992	35,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,198	0.3861	1,38,070	1,128	99.1896	0.8103	0	0
	Total	24,08,68,296	19,57,33,584	81.2617	19,57,32,456	1,128	99.9994	0.0006	0	0

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Ness N. Wadia (DIN:00036049) as a Non-Executive Non-Independent Director, liable to retire by rotation.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,30,71,481	7,38,41,494	88.8891	5,34,68,511	2,03,72,983	72.4098	27.5902	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,41,494	88.8891	5,34,68,511	2,03,72,983	72.4098	27.5902	0	0
Public- Non Institutions	E-Voting	3,60,43,923	1,03,233	0.2864	1,01,557	1,676	98.3764	1.6236	0	0
	Poll		35,771	0.0992	35,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,004	0.3856	1,37,328	1,676	98.7944	1.2056	0	0
	Total	24,08,68,296	19,57,33,390	81.2616	17,53,58,731	2,03,74,659	89.5906	10.4094	0	0

Resolution 4: Ordinary Resolution

Ratification of Remuneration of the Cost Auditors of the Company for the financial year ending March 31, 2027.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	8,30,71,481	7,38,41,494	88.8891	7,38,41,494	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,41,494	88.8891	7,38,41,494	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,60,43,923	1,03,229	0.2864	1,01,984	1,245	98.7939	1.2061	0	0
	Poll		35,771	0.0992	35,771	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,000	0.3856	1,37,755	1,245	99.1043	0.8957	0	0
	Total	24,08,68,296	19,57,33,386	81.2616	19,57,32,141	1,245	99.9994	0.0006	0	0

For Parikh & Associates
Practicing Company Secretaries
MITESH DILIP DHABLIWALA Digitally signed by MITESH DILIP DHABLIWALA Date: 2026.08.07 22:28:54 +05'30'
Signature:
Mitesh Dhabliwala
Scrutinizer
FCS No: 8331 CP: 9511
UDIN: F008331H001052264
P/R No. 7327/2025
Date: August 07, 2026
Place: Mumbai

For Britannia Industries Limited
SONA RAJORA Digitally signed by SONA RAJORA Date: 2026.08.07 23:33:37 +05'30'
Signature:
Sona Rajora
Company Secretary & Compliance Officer
ACS No: 35468

Date: August 07, 2026
Place: Mumbai