

Date: 16th September, 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 : Update on Analyst/Institutional Investor Meet (Group Meet) scheduled to be held on Thursday, 17th September, 2026

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 and our letter dated 10th September, 2026 regarding the Schedule of Analysts/Institutional Investors Meets, this is to inform you that due to unavoidable circumstances, the Management of the Company will not be able to participate in the Jefferies 5th India Forum (Group Meeting), scheduled to be held on Thursday, 17th September, 2026 at 10:00 A.M. IST at Gurgaon.

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