

Date: 21st 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 : Update on Analyst/Institutional Investor Meet (one-to-one meet) scheduled to be held on Tuesday, 25th August, 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 11th August, 2026 regarding the Schedule of Analysts/Institutional Investors Meets, this is to inform you that the one-to-one Meeting with Motilal Oswal Financial Services Limited, which was scheduled to be held on Tuesday, 25th August, 2026 at 12:15 P.M. IST at Bengaluru, has been rescheduled to Thursday, 27th August, 2026 at 2:00 P.M. IST at Mumbai. The revised details of the Meeting are given below:

Name of the Analysts/Institutional Investor	Type of the Meeting	Day, Date and Time of the Meeting	Mode and Location of the Meeting
Motilal Oswal Financial Services Limited	One-to-one	Thursday, 27 th August, 2026 at 2:00 P.M. IST	In-person, Mumbai

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