

Date: 6th 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 : Appointment of Mr. Sonny Iqbal (DIN: 02962053) as an Additional Non-Executive Independent Director of the Company

Ref : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e., 6th August, 2026, have appointed Mr. Sonny Iqbal (DIN: 02962053) as an Additional Non-Executive Independent Director of the Company with effect from 8th August, 2026 and recommended his appointment as a Non-Executive Independent Director for a term of 5 (five) consecutive years with effect from 8th August, 2026 to 7th August, 2031 (both days inclusive) for approval of the Members of the Company.

The Notice of the Postal Ballot for seeking approval of the Members will be circulated in due course and the same shall be filed with the Stock Exchanges.

The details as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as 'Annexure I'.

The Board Meeting commenced at 3:00 P.M. IST and concluded at 6:00 P.M. IST.

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

Sl.	Particulars	Details
1.	Name	Mr. Sonny Iqbal (DIN: 02962053)
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their Meeting held today i.e., 6 th August, 2026, have appointed Mr. Sonny Iqbal (DIN: 02962053) as an Additional Non-Executive Independent Director of the Company with effect from 8 th August, 2026 and recommended his appointment as a Non-Executive Independent Director for a term of 5 (five) consecutive years with effect from 8 th August, 2026 to 7 th August, 2031 (both days inclusive) for approval of the Members of the Company.
4.	Date and term of appointment	
5.	Brief Profile	Mr. Sonny Iqbal is a global expert in Leadership Development, Organization Consulting, and Family Enterprise Advisory, advising businesses across India and Internationally. He spent 27 years at Egon Zehnder, where he helped to establish the firm's offices in New Delhi, Bengaluru, and Mumbai, and continues his association with the firm as a Senior Advisor. At Egon Zehnder, Mr. Iqbal co-founded and co-led the firm's global Family Business Advisory Practice, guiding multigenerational enterprises through succession, founder transition, governance structures, and professionalization. His work with the practice has been published in several papers, including six articles in the Harvard Business Review. He also served as Chair of the firm's Partner Candidate Evaluation Group and as a member of its Nomination Committee. He is also a Senior Advisor at ChrysCapital, one of India's largest and most established private equity firms and also serves on various Boards. Prior to Egon Zehnder, Mr. Iqbal held key positions with the Oberoi Group across India, the United Kingdom, and the Middle East, and managed the financial and travel services business of American Express in India.

		Mr. Iqbal holds a BA (Hons) from St. Stephen's College, University of Delhi, an MBA in Marketing from the University of Surrey, UK and a Postgraduate Diploma from the Oberoi Centre of Learning and Development.
6.	Disclosure of relationships between Directors	Mr. Sonny Iqbal is not related to any of the Directors of the Company.
7.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Sonny Iqbal is not debarred from holding the office of Director by virtue of order of SEBI or any other authority.