Date: 31st July, 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 : Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer 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 and our letter dated 31st March, 2026, this is to inform you that the Members of the Company have approved the Ordinary Resolution as set out in the Notice of Postal Ballot dated 30th June, 2026, for the re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, liable to retire by rotation, for a term of 4 (four) years with effect from 30th July, 2026 to 29th July, 2030 (both days inclusive).

The Scrutinizer's Report issued by Ms. Anshu Agarwal (FCS No. 9921, CP No. 27897), from ANGC & Co. LLP, Practising Company Secretaries, on the above Postal Ballot, was received by the Company today i.e., Friday, 31st July, 2026 at 9:18 P.M. IST.

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'**.

Request you to please take the above information on record.

Thanking you,
Yours faithfully,
For Britannia Industries Limited

SONA RAJORA
Digitally signed by SONA RAJORA
Date: 2026.07.31 22:46:34 +05'30'

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

BRITANNIA

Annexure I

Sl.	Particulars	Details
1.	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 on 31st March, 2026, had approved the re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company, liable to retire by rotation, for a term of 4 (four) years with effect from 30th July, 2026 to 29th July, 2030 (both days inclusive), subject to the approval of Members of the Company. The Members of the Company have approved the aforesaid re-appointment by way of Postal Ballot conducted through Remote E-voting process.
2.	Date and term of re-appointment	
3.	Brief Profile	Mr. N. Venkataraman is a Commerce Graduate and a Qualified Cost Accountant. He is the Executive Director and Chief Financial Officer of the Company. He brings around 4 decades of rich experience and continues to provide strategic leadership across the Company's finance function, contributing to the long-term value creation and sustainable growth of the Company. He has been associated with the Company since April, 2007 and heads Finance, Business Commercial, Legal and Secretarial functions of the Company and also leads the Cost Efficiency initiatives of the Company. Prior to joining the Company, he was heading the Finance function of two wheeler and commercial vehicle businesses of Eicher Motors Limited.
4.	Disclosure of relationships between Directors	Mr. N. Venkataraman is not related to any of the Directors of the Company.
5.	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. N. Venkataraman is not debarred from holding the Office of Director by virtue of order of SEBI or any other authority.

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