BRITANNIA

Date: 7th August, 2026

To,

The Corporate Relations Department,	The Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G, Bandra-Kurla Complex,
Dalal Street, Fort, Mumbai - 400 001	Bandra (East), Mumbai - 400 051
Scrip Code: 500825	Symbol: BRITANNIA

Dear Sir/Madam,

Sub : Summary of Proceedings of the 107th Annual General Meeting ('AGM') of the Company held today i.e, Friday, 7th August, 2026

Ref : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, please find enclosed the summary of proceedings of the 107th AGM of the Company held today i.e., Friday, 7th August, 2026 through Video Conferencing/Other Audio Visual Means.

The AGM commenced at 3:30 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
Digitally signed by SONA RAJORA
Date: 2026.08.07 23:35:34 +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

SUMMARY OF PROCEEDINGS OF THE 107TH ANNUAL GENERAL MEETING OF BRITANNIA INDUSTRIES LIMITED

The 107th Annual General Meeting ('AGM'/'Meeting') of the Members of Britannia Industries Limited ('the Company') was held today i.e., Friday, 7th August, 2026 at 3:30 P.M. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was held in accordance with the provisions of the Companies Act, 2013 ('the Act'), the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with the Circulars issued by the Ministry of Corporate affairs and the Securities and Exchange Board of India. The Deemed Venue of the Meeting was the Registered Office of the Company situated at 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India.

Directors and Key Managerial Personnel ('KMPs'):

The following Directors and KMPs were present at the Meeting:

SI.	Name of the Directors/KMPs	Designation
1.	Mr. Nusli N. Wadia	Chairman
2.	Mr. Rakshit Hargave	Chief Executive Officer and Managing Director
3.	Mr. N. Venkataraman	Executive Director and Chief Financial Officer
4.	Mr. Ness N. Wadia	Non-Executive Director
5.	Mr. Jehangir N. Wadia	Non-Executive Director
6.	Dr. Ajay Shah	Independent Director
7.	Dr. Y.S.P. Thorat	Independent Director Chairman of the Audit Committee and Stakeholders Relationship Committee
8.	Ms. Tanya Dubash	Independent Director
9.	Mr. Pradip Kanakia	Independent Director
10.	Mr. Sunil S. Lalbhai	Independent Director Chairman of the Nomination and Remuneration Committee
11.	Mr. Rajesh Batra	Independent Director
12.	Ms. Sona Rajora	Company Secretary & Compliance Officer

Members:

123 Members representing 12,17,94,692 Equity Shares were present at the Meeting.

BRITANNIA

Auditors and Scrutinizer:

The representatives of the Statutory Auditors, the Secretarial Auditors and the Cost Auditors of the Company were present at the AGM through VC. Further, Mr. Mitesh Dhabliwala, Scrutinizer from M/s. Parikh & Associates, Practising Company Secretaries, was also present at the AGM.

Chairman's Address:

Mr. Nusli N. Wadia, Chairman, presided over the Meeting in terms of Clause 74 of the Articles of Association of the Company and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI). The Chairman called the Meeting to order as the requisite quorum of the Members, as required under Section 103 of the Act and the Articles of Association of the Company read with the MCA Circulars, was present through VC/OAVM. The Chairman then welcomed the Members, Directors and other Participants present at the Meeting.

The Chairman *inter-alia* informed the Members that:

- The Company had taken all the requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM and the Webcast of the proceedings of the Meeting was live on the National Securities Depository Limited's ('NSDL') website

- The Register of Directors and the Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested and all other documents referred to in the AGM Notice (except the Proxy Register as the Meeting was held through VC) were available to the Members for inspection on the E-voting website of the NSDL;

- The Notice convening the 107th AGM and the Annual Report for the Financial Year 2025-26 were sent by Email to all the Members whose Email Ids were registered with the Company or with the Depository Participant(s) ('DPs') and hence, the same were taken as read;

  Further, the Company had also sent a letter to the Members whose Email Ids were not registered with the Company or with the DPs, providing a web link to access the Annual Report on the Company's website and the physical copies of the Notice along with the Annual Report were sent to all those Members who had requested for the same.; and

- There were no qualifications, reservations, adverse remarks or disclaimers in the Reports of the Statutory Auditors and the Secretarial Auditors for the Financial Year 2025-26. Further, there were no observations, comments or remarks mentioned in the Report of the Auditors that have any adverse effect on the functioning of the Company. Accordingly, the said reports were not required to be read at the Meeting in terms of the provisions of the Act and SS-2.

The Chairman then delivered his speech and thanked all the employees, consumers, value chain partners and the shareholders for their continued trust and confidence, and to the colleagues on the Board for their valuable guidance at all times.

Question and Answer Session:

The Members who registered themselves as Speakers were invited to express their views and raise queries, if any.

Thereafter, Mr. Rakshit Hargave, Chief Executive Officer and Managing Director of the Company, informed the Members that the Company had already responded to the queries submitted by the Members and replies to the additional queries raised at the Meeting would be sent to their registered Email Ids within the next 72 hours.

He then thanked all the Members for participating in the Meeting.

Resolutions:

The Chairman stated that there were 4 Business Items to be transacted at the Meeting as per the Notice of the 107th AGM. The Chairman then authorised Ms. Sona Rajora, Company Secretary and Compliance Officer of the Company, to conduct the E-voting and declare the Voting results of the Meeting.

As per the Notice of 106th AGM of the Company, the following items of business were transacted at the AGM:

Sl.	Particulars	Type of Resolution
Ordinary Business:		
1.	Adoption of the Audited Financial Statements and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend for the financial year ended 31 March 2026.	Ordinary Resolution
3.	Re-appointment of Mr. Ness N. Wadia (DIN: 00036049) as a Non-Executive Non-Independent Director, liable to retire by rotation.	Ordinary Resolution
Special Business:		
4.	Ratification of Remuneration of the Cost Auditors of the Company for the financial year ending 31 March 2027.	Ordinary Resolution

E-voting:

Ms. Sona Rajora, the Company Secretary and Compliance Officer of the Company, informed the Members that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company had provided the facility of Remote E-voting through NSDL from Tuesday, 4th August 2026, 9:00 A.M. IST to Thursday, 6th August, 2026, 5:00 P.M. IST, enabling Members to cast their Votes electronically.

She further informed the Members that as the Resolutions had already been put to vote through Remote E-voting, the Resolutions were not required to be Proposed and Seconded at the Meeting.

Ms. Sona Rajora, then stated the businesses to be transacted as per the Notice of the AGM. She further informed the Members that the E-voting facility would be allowed to all those Members who were present at the AGM and had not cast their votes through the Remote E-voting facility. She further informed the Members that the E-voting facility would remain open for a period of 30 minutes and requested the Members to cast their votes within the said period.

Voting Results:

Ms. Sona Rajora informed the Members that the Board of Directors of the Company had appointed Mr. Mitesh Dhabliwala (FCS No. 8331, CP No. 9511) from M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the Remote E-voting and E-voting process at the AGM in a fair and transparent manner.

Ms. Sona Rajora further informed that the voting results would be announced within 2 working days from the conclusion of AGM i.e., on or before Tuesday, 11^{th} August, 2026. The results declared along with the Scrutinizer’s Report would be submitted to the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the website of the Company and NSDL.

Ms. Sona Rajora thanked all the Members, Directors and other Invitees who participated in the Meeting and co-operated with the Company in ensuring the smooth conduct of the AGM.

Conclusion of the Meeting:

The E-voting facility was kept open for 30 minutes. Upon completion of E-voting, the Meeting concluded at 6:00 P.M. IST.

Thereafter, the Scrutinizer unblocked the votes cast through Remote e-voting and E-voting at the Meeting and submitted their report to the Company.

As per the Scrutinizer’s Report, the Resolutions have been passed with the requisite majority.