BRITANNIA

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 : Voting Results of the Postal Ballot
Ref : Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Sections 110, 108 and other applicable provisions of the Companies Act, 2013 ('the Act'), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India read with the applicable circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI Listing Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company conducted the Postal Ballot by voting through electronic means ('remote E-voting') for seeking approval of the Members of the Company on the following Ordinary Resolution:

- Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we enclose herewith the Voting Results along with the Scrutinizer's Report, issued by Ms. Anshu Agarwal (FCS No: 9921 CP: 27897), from M/s. ANGC & Co. LLP, Practicing Company Secretaries.

The aforementioned Ordinary Resolution has been passed with requisite majority on Thursday, 30th July, 2026 which was the last date of remote E-voting provided for Postal Ballot.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.britannia.co.in.

Request you to 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 22:20:48 +05'30'

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

Encl.: As above

Date of ~~AGM /~~ Postal Ballot	30 July 2026
Total number of shareholders on record date i.e., 26 June 2026	2,76,577
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and promoter group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios)	Not applicable
Promoters and promoter group:	
Public:	

Resolution (Ordinary)	**Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company**							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**12,17,52,892**	**12,17,52,892**	**100.0000**	**12,17,52,892**	**0**	**100.0000**	**0.0000**
Public - Institutions	E-Voting	8,27,16,185	7,16,73,467	86.6499	6,60,37,166	56,36,301	92.1361	7.8639
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**8,27,16,185**	**7,16,73,467**	**86.6499**	**6,60,37,166**	**56,36,301**	**92.1361**	**7.8639**
Public - Non Institutions	E-Voting	3,63,99,219	2,00,531	0.5509	1,91,840	8,691	95.6660	4.3340
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**3,63,99,219**	**2,00,531**	**0.5509**	**1,91,840**	**8,691**	**95.6660**	**4.3340**
	Total	**24,08,68,296**	**19,36,26,890**	**80.3870**	**18,79,81,898**	**56,44,992**	**97.0846**	**2.9154**

ANGC & Co. LLP
Company Secretaries

ANGC

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Britannia Industries Limited
CIN: L15412WB1918PLC002964
Registered Office: 5/1A, Hungerford Street,
Kolkata - 700 017, West Bengal, India

Dear Sir,

Subject: Scrutinizer's Report on the remote e-voting conducted for the resolution set out in the Postal Ballot Notice of Britannia Industries Limited dated 30 June 2026

I, Anshu Agarwal, Managing Partner of M/s. ANGC & Co. LLP, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Britannia Industries Limited ('the Company') vide the Circular Resolution dated 30 June 2026, pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), and other applicable laws, rules and regulations.

I have been appointed for the purpose of scrutinizing the votes cast by the Members through remote e-voting in respect of the resolution contained in the Postal Ballot Notice dated 30 June 2026 ('Notice') in a fair and transparent manner.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules made thereunder; including the Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI Listing Regulations, 2015 relating to remote e-voting on the resolution contained in the Notice.

My responsibility as a Scrutinizer was restricted to scrutinize the remote e-voting process, in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and against the resolution stated in the Notice for ascertaining the requisite majority, based on the verification of data and reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the service provider engaged by the Company to provide remote e-voting facility to its Members.

The Members of the Company holding shares as on 'cut-off date' as set out in the Notice i.e. Friday, 26 June 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting commenced on 9:00 A.M. IST on Wednesday, 1 July 2026 and concluded at 5:00 P.M. IST on Thursday, 30 July 2026.

The votes cast through remote e-voting were unblocked on Thursday, 30 July 2026 after the conclusion of remote e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company. They have signed below in confirmation of the same:

Ms. Vidhi Sanghvi	Mr. Omkar Mistry

I have scrutinized and reviewed the votes cast through remote e-voting and based on the data downloaded from the NSDL's e-voting system, hereby submit my report on e-voting in respect of the following resolution as under:

Special Business:

Ordinary Resolution

Re-appointment of Mr. N. Venkataraman (DIN: 05220857) as the Whole-Time Director designated as Executive Director and Chief Financial Officer of the Company.

Particulars	Number of Members Voted	Number of valid votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	2,302	18,79,81,898	97.0846
Votes against the resolution	263	56,44,992	2.9154

Invalid Votes

Total number of Members	Total number of votes cast by them
0	0

The above resolution stands **PASSED** with the requisite majority.

All electronic data and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

Thanking you,

For ANGC & Co. LLP
Company Secretaries

Anshu Agarwal
Managing Partner
FCS No.: - 9921
COP No.: - 27897
Firm Regn. No.: - L2026MH021300
PR No.: - 6958/2025
UDIN: F009921H000994621

Place: Mumbai
Date: 31 July 2026

Countersigned and received the report
For Britannia Industries Limited

Sona Rajora
Company Secretary and Compliance Officer