Date: 4 November 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 : Intimation regarding the change in Corporate Office Address of KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent ('RTA') of the Company

With reference to the subject cited above, this is to inform you that the Company has received an intimation from KFin Technologies Limited, the RTA of the Company on 3 November 2026, regarding the shifting of its Corporate Office to a new address, as given below, with effect from 1 December 2026:

Existing Corporate Office Address	New Corporate Office Address (with effect from 1 December 2026)
KFin Technologies Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India	KFin Technologies Limited, 6th, 23rd, 24th, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District - 500 075, Telangana, India

Notes:

- Investors and other Stakeholders are requested to take note of the above changes and to send all their future correspondence, communications, notices and requisite documents, to the new Corporate Office address of the RTA with effect from 1 December 2026;
- The contact details of the RTA remains unchanged and are given below:

  Toll-free No.: 1800 309 4001
  Email Id: einward.ris@kfintech.com
  Website: www.kfintech.com
  Investor Support Centre: kprism.kfintech.com

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: 2026.11.04 16:07:00 +05'30'
Sona Rajora
Company Secretary and Compliance Officer
ICSI Membership No.: A35468