5th August, 2025

To,

Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500825

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub : **Outcome of the Board Meeting held on 5th August, 2025**

Ref : **Regulation 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')**

With reference to the subject cited above, this is to inform you that the Board of Directors of the Company at their Meeting held today i.e., 5th August, 2025, have *inter-alia*, considered and approved the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended 30th June, 2025 and authorized Mr. Nusli N. Wadia, Chairman of the Company, to sign the results to be submitted to the Stock Exchanges.

Pursuant to Regulation 33 of the SEBI Listing Regulations, 2015, the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Reports issued by M/s. Walker Chandiok & Co LLP, Statutory Auditors are enclosed as **'Annexure-I'**.

Further, pursuant to Regulation 47 of the SEBI Listing Regulations, 2015, the said Financial Results along with a Quick Response (QR) code and the details of the webpage where complete Financial Results are available, will be published in the Newspapers.

The above information shall also be made available on the website of the Company at www.britannia.co.in.

The Board Meeting commenced at 11:45 A.M. IST and concluded at 5:00 P.M. IST.

Request you to take the above information on records.

Yours faithfully,
For Britannia Industries Limited

THULSIDASS VELAYUDHAN THARAYIL

Digitally signed by THULSIDASS VELAYUDHAN THARAYIL
DN: c=IN, o=PERSONAL, title=3756, pseudonym=f77df27a2488431dbd940350cecb5305, 2.5.4.20=41a3d22de134005475fda9521 0ff791c3587eec76bce4432e699e528b8380240, postalCode=560035, st=Karnataka, serialNumber=47a1cc7402e39351d17484fa212acb590f32274f5e215b96de758aa514d670c2, cn=THULSIDASS VELAYUDHAN THARAYIL
Date: 2025.08.05 18:01:55 +05'30'

T.V. Thulsidass
Company Secretary
Membership No.: A20927
Encl.: as above

BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India
Tel: +91 33 22872439/2057, +91 80 37687100
Website: www.britannia.co.in; E-mail id: investorrelations@britindia.com

Consolidated Financial Results

PART I (₹ in Crores)

Statement of Consolidated Financial Results for the quarter ended 30 June 2025

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) [6]	(Unaudited)	(Audited)
I	**Revenue from operations**				
	Sale of goods	4,534.86	4,375.57	4,129.92	17,535.02
	Other operating revenues	87.36	56.62	120.37	407.65
	Total revenue from operations	**4,622.22**	**4,432.19**	**4,250.29**	**17,942.67**
II	Other income	57.01	63.02	55.61	227.09
III	**Total income (I+II)**	**4,679.23**	**4,495.21**	**4,305.90**	**18,169.76**
IV	**Expenses**				
	Cost of materials consumed	2,550.87	2,439.63	2,211.87	9,859.45
	Purchases of stock-in-trade	206.80	206.27	190.34	809.35
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	1.43	9.04	3.20	(64.75)
	Employee benefits expense	241.86	164.51	201.95	704.59
	Finance costs	26.15	30.65	28.95	138.80
	Depreciation and amortisation expense	82.04	80.96	73.93	313.34
	Other expenses	864.21	807.57	889.27	3,446.88
	Total expenses	**3,973.36**	**3,738.63**	**3,599.51**	**15,207.66**
V	**Profit before share of profit / (loss) of associates and joint venture (III-IV)**	**705.87**	**756.58**	**706.39**	**2,962.10**
VI	**Share of loss in associates and joint venture**	**(4.85)**	**(4.65)**	**(0.65)**	**(10.74)**
VII	**Profit before exceptional items and tax (V+VI)**	**701.02**	**751.93**	**705.74**	**2,951.36**
VIII	Exceptional item - Expense (Refer note 7)	-	-	24.64	24.79
IX	**Profit before tax (VII-VIII)**	**701.02**	**751.93**	**681.10**	**2,926.57**
X	**Tax expense :**				
	(i) Current tax	185.41	183.87	179.45	741.68
	(ii) Deferred tax charge	(4.52)	8.93	(3.23)	7.03
	Total tax expense	**180.89**	**192.80**	**176.22**	**748.71**
XI	**Net profit for the period / year (IX-X)**	**520.13**	**559.13**	**504.88**	**2,177.86**
XII	**Other comprehensive income / (loss) (net of tax)**				
	A (i) Items that will not be reclassified subsequently to profit or loss				
	- Remeasurements of the net defined benefit plans	-	(1.92)	-	(1.92)
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	-	0.50	-	0.50
	B Items that will be reclassified subsequently to profit or loss				
	- Foreign currency translation reserve	0.97	(1.41)	1.38	7.68
	Total other comprehensive (loss) / income (net of tax)	**0.97**	**(2.83)**	**1.38**	**6.26**
XIII	**Total comprehensive income for the period / year (XI+XII)**	**521.10**	**556.30**	**506.26**	**2,184.12**
XIV	**Profit / (loss) attributable to:**				
	Owners of the Company	520.72	559.95	505.64	2,178.73
	Non-controlling interests	(0.59)	(0.82)	(0.76)	(0.87)
	Profit for the period / year	**520.13**	**559.13**	**504.88**	**2,177.86**
XV	**Other comprehensive income / (loss) attributable to:**				
	Owners of the Company	0.97	(2.42)	0.66	5.85
	Non-controlling interests	-	(0.41)	0.72	0.41
	Other comprehensive income / (loss) for the period / year	**0.97**	**(2.83)**	**1.38**	**6.26**
XVI	**Total comprehensive income / (loss) attributable to:**				
	Owners of the Company	521.69	557.53	506.30	2,184.58
	Non-controlling interests	(0.59)	(1.23)	(0.04)	(0.46)
	Total comprehensive income for the period / year	**521.10**	**556.30**	**506.26**	**2,184.12**
XVII	**Paid-up equity share capital (face value of ₹ 1 each)**	**24.09**	**24.09**	**24.09**	**24.09**
XVIII	**Other equity**				**4,331.63**
XIX	**Earnings per share (face value of ₹ 1 each) (not annualised):**				
	(a) Basic (₹)	21.62	23.25	20.99	90.45
	(b) Diluted (₹)	21.62	23.25	20.99	90.45

See accompanying notes to the consolidated financial results

continued...

Notes:

1. The unaudited standalone financial results for the quarter ended 30 June 2025 can be viewed on the website of the Company, National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') at www.britannia.co.in, www.nseindia.com and www.bseindia.com respectively. Information of unaudited standalone financial results of the Company in terms of Regulation 47(1)(b) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited) [6]	(Unaudited)	(Audited)
Total revenue from operations	4,452.74	4,282.51	4,094.44	17,295.92
Profit before tax	674.20	746.35	675.65	2,867.77
Net profit for the period / year	498.27	557.10	502.08	2,130.72
Total comprehensive income	498.27	555.79	502.08	2,129.41

2. The unaudited consolidated financial results for the quarter ended 30 June 2025 ('the results') of Britannia Industries Limited ('the Company') and its subsidiaries (collectively 'the Group') and its associates and its joint venture have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The operating segment of the Group is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall Group level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Group.

4. The results have been reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors on 5 August 2025.

5. The Statutory Auditors of the Company have carried out a limited review of the above unaudited consolidated financial results for the quarter ended 30 June 2025 and they have issued an unmodified Review Report on the same. The Review Report of the Statutory Auditors is being filed with the NSE and BSE and is also available on the Company's website.

6. The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the financial year. Also the figures upto the end of the third quarter were only reviewed and not subject to audit.

7. Exceptional item for the quarter ended 30 June 2024 and for the year ended 31 March 2025 include cost incurred of ₹ 18.51 crores towards own workers with respect to Voluntary Retirement Scheme announced by the Company in one of its factories. In addition, cost was incurred by the Company towards contract labourers of the said factory for the quarter ended 30 June 2024 and for the year ended 31 March 2025 of ₹ 6.13 crores and ₹ 6.28 crores respectively.

On behalf of the Board of Directors
For Britannia Industries Limited

NUSLI NEVILLE WADIA
Digitally signed by NUSLI NEVILLE WADIA
Date: 2025.08.05 17:33:57 +05'30'

Nusli N. Wadia
Chairman

Place: Mumbai
Date: 5 August 2025

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
5th Floor, No.65/2, Block "A",
Bagmane Tridib, Bagmane
Tech Park, C V Raman Nagar,
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Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Britannia Industries Limited

1. We have reviewed the accompanying statement of the consolidated unaudited financial results ('the Statement') of Britannia Industries Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), its associates and joint venture (refer Annexure 1 for the list of subsidiaries, associates and joint ventures included in the Statement) for the quarter ended 30 June 2025, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Walker Chandiok & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Aasheesh Arjun Singh
Digitally signed by Aasheesh Arjun Singh
Date: 2025.08.05 17:54:20 +05'30'

Aasheesh Arjun Singh
Partner
Membership No. 210122
UDIN : 25210122BMONCS5061

Mumbai
05 August 2025

Annexure 1 to the Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

List of subsidiaries, associates and joint venture included in the Statement

Sr. No.	Name of the Company	Country of Incorporation	Subsidiary/Associate/ Joint Venture
1	Boribunder Finance and Investments Private Limited	India	Subsidiary
2	Flora Investments Company Private Limited	India	Subsidiary
3	Gilt Edge Finance and Investments Private Limited	India	Subsidiary
4	Ganges Vally Foods Private Limited	India	Subsidiary
5	International Bakery Products Limited	India	Subsidiary
6	J. B. Mangharam Foods Private Limited	India	Subsidiary
7	Manna Foods Private Limited	India	Subsidiary
8	Sunrise Biscuit Company Private Limited	India	Subsidiary
9	Vasana Agrex and Herbs Private Limited	India	Subsidiary
10	Snacko Bisc Private Limited	India	Subsidiary
11	Britchip Foods Limited	India	Subsidiary
12	Britannia Employees Educational Welfare Association Private Limited	India	Subsidiary – Limited by Guarantee
13	Britannia Employees Medical Welfare Association Private Limited	India	Subsidiary – Limited by Guarantee
14	Britannia Employees General Welfare Association Private Limited	India	Subsidiary – Limited by Guarantee
15	Britannia and Associates (Mauritius) Private Limited	Mauritius	Subsidiary
16	Britannia and Associates (Dubai) Private Company Limited	Dubai, UAE	Subsidiary
17	Al Sallan Food Industries Company SAOG	Oman	Subsidiary
18	Strategic Food International Company LLC	Dubai, UAE	Subsidiary
19	Strategic Brands Holding Company Limited	Dubai, UAE	Subsidiary
20	Britannia Dairy Holdings Private Limited	Mauritius	Subsidiary
21	Britannia Nepal Private Limited	Nepal	Subsidiary
22	Britannia Bangladesh Private Limited	Bangladesh	Subsidiary
23	Britannia Egypt LLC	Egypt	Subsidiary
24	Strategic Foods Uganda Limited	Uganda	Subsidiary
25	Kenafric Biscuits Limited	Kenya	Subsidiary
26	Catalyst Britania Brands Limited	Mauritius	Subsidiary
27	Britannia Bel Foods Private Limited	India	Joint venture
28	Nalanda Biscuit Company Limited	India	Associate company
29	Sunandaram Foods Private Limited	India	Associate company
30	Fairsun Solar Private Limited	India	Associate company

BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India

Tel: +91 33 22872439/2057, +91 80 37687100

Website: www.britannia.co.in; E-mail id:investorrelations@britindia.com

Standalone Financial Results

PART I (₹ in Crores)

Statement of Standalone Financial Results for the quarter ended 30 June 2025

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited) [5]	(Unaudited)	(Audited)
I	**Revenue from operations**				
	Sale of goods	4,357.64	4,218.90	3,967.38	16,859.22
	Other operating revenues	95.10	63.61	127.06	436.70
	Total revenue from operations	**4,452.74**	**4,282.51**	**4,094.44**	**17,295.92**
II	Other income (Refer note 6)	54.11	71.58	67.29	250.68
III	**Total income (I+II)**	**4,506.85**	**4,354.09**	**4,161.73**	**17,546.60**
IV	**Expenses**				
	Cost of materials consumed	2,250.47	2,126.03	1,922.74	8,608.64
	Purchases of stock-in-trade	506.38	507.33	462.63	1,993.16
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(20.14)	11.50	1.67	(67.96)
	Employee benefits expense	203.72	127.51	164.71	554.70
	Finance costs	25.68	30.10	28.58	137.10
	Depreciation and amortisation expense	74.88	73.83	66.71	284.67
	Other expense	791.66	731.44	814.40	3,143.73
	Total expenses	**3,832.65**	**3,607.74**	**3,461.44**	**14,654.04**
V	**Profit before exceptional items and tax (III-IV)**	**674.20**	**746.35**	**700.29**	**2,892.56**
VI	Exceptional item - Expense (Refer note 7)	-	-	24.64	24.79
VII	**Profit before tax (V-VI)**	**674.20**	**746.35**	**675.65**	**2,867.77**
VIII	**Tax expense:**				
	(i) Current tax	180.38	181.08	176.86	730.63
	(ii) Deferred tax charge	(4.45)	8.17	(3.29)	6.42
	Total tax expense	**175.93**	**189.25**	**173.57**	**737.05**
IX	**Net profit for the period / year (VII-VIII)**	**498.27**	**557.10**	**502.08**	**2,130.72**
X	**Other comprehensive loss (net of tax)**				
	(i) Items that will not be reclassified subsequently to profit or loss				
	-Remeasurements of the net defined benefit plans	-	(1.77)	-	(1.77)
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	-	0.46	-	0.46
	Other comprehensive loss (net of tax)	**-**	**(1.31)**	**-**	**(1.31)**
XI	**Total comprehensive income for the period / year (IX+X)**	**498.27**	**555.79**	**502.08**	**2,129.41**
XII	**Paid-up equity share capital (face value of ₹ 1 each)**	**24.09**	**24.09**	**24.09**	**24.09**
XIII	**Other equity**				**3,862.46**
XIV	**Earnings per share (face value of ₹ 1 each) (not annualised):**				
	(a) Basic (₹)	20.69	23.13	20.84	88.46
	(b) Diluted (₹)	20.69	23.13	20.84	88.46

See accompanying notes to the standalone financial results

continued...

Notes:

1. The unaudited standalone financial results for the quarter ended 30 June 2025 ('the results') of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.
3. The results have been reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors on 5 August 2025.
4. The Statutory Auditors of the Company have carried out a limited review of the unaudited standalone financial results for the quarter ended 30 June 2025 and have issued an unmodified Review Report. The Review Report of the Statutory Auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website.
5. The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the financial year. Also the figures upto the end of the third quarter were only reviewed and not subject to audit.
6. Other income for the quarter ended 30 June 2024 and for the year ended 31 March 2025 include, dividend received from subsidiaries of the Company of ₹ 14.29 crores and ₹ 34.67 crores respectively.
7. Exceptional item for the quarter ended 30 June 2024 and for the year ended 31 March 2025 include cost incurred of ₹ 18.51 crores towards own workers with respect to Voluntary Retirement Scheme announced by the Company in one of its factories. In addition, cost was incurred by the Company towards contract labourers of the said factory for the quarter ended 30 June 2024 and for the year ended 31 March 2025 of ₹ 6.13 crores and ₹ 6.28 crores respectively.

On behalf of the Board of Directors

For Britannia Industries Limited

NUSLI NEVILLE WADIA

Digitally signed by NUSLI NEVILLE WADIA
Date: 2025.08.05 17:34:36 +05'30'

Nusli N. Wadia
Chairman

Place: Mumbai
Date: 5 August 2025

Walker Chandiok & Co LLP

Walker Chandiok & Co LLP
5th Floor, No.65/2, Block "A",
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Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Britannia Industries Limited

1. We have reviewed the accompanying statement of the standalone unaudited financial results ('the Statement') of Britannia Industries Limited ('the Company') for the quarter ended 30 June 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Walker Chandiok & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013

Aasheesh Arjun Singh
Digitally signed by Aasheesh Arjun Singh
Date: 2025.08.05 17:54:51 +05'30'

Aasheesh Arjun Singh
Partner
Membership No. 210122
UDIN : 25210122BMONCR3611

Mumbai
05 August 2025

BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India

Tel: +91 33 22872439/2057, +91 80 37687100

Website: www.britannia.co.in; E-mail id:investorrelations@britindia.com

Extract of Unaudited Consolidated Financial Results for the quarter ended 30 June 2025

(₹ in Crores)

Particulars	Quarter ended 30.06.2025	Year ended 31.03.2025	Quarter ended 30.06.2024
Total revenue from operations	4,622.22	17,942.67	4,250.29
Net profit / (Loss) for the period / year (before tax, exceptional and/or extraordinary items)	701.02	2,951.36	705.74
Net profit / (Loss) for the period / year before tax (after exceptional and/or extraordinary items)	701.02	2,926.57	681.10
Net profit / (Loss) for the period / year after tax (after exceptional and/or extraordinary items)	520.13	2,177.86	504.88
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) (after tax) for the period / year and Other comprehensive income / (Loss) (after tax) for the period / year]	521.10	2,184.12	506.26
Equity share capital	24.09	24.09	24.09
Other equity	4,853.32	4,331.63	4,423.73
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	21.62	90.45	20.99
(b) Diluted (₹)	21.62	90.45	20.99

Extract of Unaudited Standalone Financial Results for the quarter ended 30 June 2025

(₹ In Crores)

Particulars	Quarter ended 30.06.2025	Year ended 31.03.2025	Quarter ended 30.06.2024
Total revenue from operations	4,452.74	17,295.92	4,094.44
Net profit / (Loss) for the period / year (before tax, exceptional and/or extraordinary items)	674.20	2,892.56	700.29
Net profit / (Loss) for the period / year before tax (after exceptional and/or extraordinary items)	674.20	2,867.77	675.65
Net profit / (Loss) for the period / year after tax (after exceptional and/or extraordinary items)	498.27	2,130.72	502.08
Total comprehensive income for the period / year [Comprising Net Profit / (Loss) (after tax) for the period / year and Other comprehensive income / (Loss) (after tax) for the period / year]	498.27	2,129.41	502.08
Equity share capital	24.09	24.09	24.09
Other equity	4,360.73	3,862.46	4,005.51
Earnings per share (face value of ₹ 1 each) (for continuing and discontinued operations) -			
(a) Basic (₹)	20.69	88.46	20.84
(b) Diluted (₹)	20.69	88.46	20.84

Notes:

1. The above is an extract of the detailed format of the unaudited financial results for the quarter ended 30 June 2025 ('the results'), filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June 2025 is available on the website of the Stock Exchanges - www.nseindia.com and www.bseindia.com and is also available on the Company's website - www.britannia.co.in/investors/financial-performance/financial-results.

2. The unaudited financial results for the quarter ended 30 June 2025 ('the results') of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of Companies Act, 2013 ('The Act') read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The operating segment of the Company is identified to be "Foods", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment. Therefore, the disclosure as per Regulation 33(1)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

4. The above unaudited consolidated and standalone financial results have been reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors on 5 August 2025.

5. The Statutory Auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results for the quarter ended 30 June 2025 and have issued an unmodified Review Report. The Review Report of the Statutory Auditors is being filed with the National Stock Exchange of India Limited ('NSE') and BSE Ltd ('BSE') and is also available on the Company's website.

6. Other income in standalone results for the quarter ended 30 June 2024 and for the year ended 31 March 2025 include, dividend received from subsidiaries of the Company of ₹ 14.29 crores and ₹ 34.67 crores respectively.

7. 'Exceptional item for the quarter ended 30 June 2024 and for the year ended 31 March 2025 include cost incurred of ₹ 18.51 crores towards own workers with respect to Voluntary Retirement Scheme announced by the Company in one of its factories. In addition, cost was incurred by the Company towards contract labourers of the said factory for the quarter ended 30 June 2024 and for the year ended 31 March 2025 of ₹ 6.13 crores and ₹ 6.28 crores respectively.

On behalf of the Board of Directors
For Britannia Industries Limited

NUSLI NEVILLE WADIA

Digitally signed by NUSLI NEVILLE WADIA
Date: 2025.08.05 17:34:59 +05'30'

Nusli N. Wadia
Chairman

Place : Mumbai
Date : 5 August 2025