Date: 18 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Ref : 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 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Rahul Mahajan, Vice President - Sales, has decided to pursue an opportunity outside Britannia and has resigned from the services of the Company. He shall be relieved from the services of the Company with effect from the close of business hours on 30 November 2026. A Copy of his resignation letter along with the reasons is 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: 2026.11.18 17:37:10 +05'30'

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

01 Sept, 2026

To,
Mr. Vipin Kumar Kataria,
Chief Commercial Officer - Sales & Replenishment,
Britannia Industries Limited

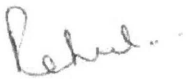
Subject: Resignation as the Vice President - Sales, Britannia Industries Limited

After due consideration, I have decided to move on from Britannia to pursue opportunities outside. Please treat this letter as my resignation.

I would like to be relieved on 30th November 2026. Would appreciate it if that can be considered.

Wishing Team-Britannia the very best.

Warm Regards,



Rahul Mahajan