Date: 25 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 of Schedule of Analysts/Institutional Investors Meets

Ref : Regulation 30 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 and pursuant to Regulation 30 read with Clause 15 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Management of the Company will participate in the following Analysts/Institutional Investors Meets:

Sl.	Name of the Analysts/Institutional Investors	Type of the Meeting	Day, Date and Time of the Meeting	Mode and Location of the Meeting
1.	Wellington Management Company LLP	One-to-one	Tuesday, 1 December 2026 at 12:00 P.M. IST	In-Person, Bengaluru
2.	Citadel International Equities	One-to-one	Wednesday, 16 December 2026 at 11:00 A.M. IST	Virtual

Notes:

- In case of any change in the aforementioned schedule, the same will be communicated to the Stock Exchanges.
- No Unpublished Price Sensitive Information will be shared by the Company during the aforesaid Meets.

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: 2026.11.25 19:28:04 +05'30'

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