Date: 27 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. Puneet Das, Chief Marketing Officer, 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 9 December 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: 2026.11.27 13:15:44 +05'30'

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

Annexure I

26th November 2026

To,
Mr. Rakshit Hargave
CEO & Managing Director
Britannia Industries Limited

Subject: Resignation from the position of Chief Marketing Officer- Britannia Industries Limited.

After due consideration, I have decided to move on from my role at Britannia to pursue opportunities outside the organisation. Please treat this letter as my formal resignation from the position of Chief Marketing Officer.

I would like to request that I be relieved on **9th December 2026** and would appreciate your consideration of the same.

Wishing Team Britannia, the very best.

Warm regards,

Puneet Das

Puneet Das