6th October, 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 Symbol: BRITANNIA

Dear Sir/Madam,

Sub: Voting Results of the Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India read with the applicable circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI Listing Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company conducted the Postal Ballot (through remote E-voting) for seeking approval of the Members on the following Special Resolution:

- Appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015, we enclose herewith the Voting Results along with the Scrutinizer's Report, issued by Mr. P. N. Parikh (FCS No. 327 CP No. 1228), from M/s. Parikh & Associates, Practicing Company Secretaries.

The aforementioned Special Resolution has been passed with requisite majority on Saturday, 4th October, 2025 which was the last date of remote E-voting provided for Postal Ballot.

The Voting Results along with the Scrutinizer's Report are also being uploaded on the website of the Company at www.britannia.co.in.

Request you to take the above information on records.

Thanking You,

Yours faithfully,

For Britannia Industries Limited

THULSIDASS VELAYUDHAN THARAYIL

Digitally signed by THULSIDASS VELAYUDHAN THARAYIL
Date: 2025.10.06 16:30:39 +05'30'

T. V. Thulsidass
Company Secretary
Membership No.: A20927

Encl: As above

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**12,17,52,892**	**100.0000**	**12,17,52,892**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	8,27,80,034	7,16,52,240	86.5574	4,81,93,266	2,34,58,974	67.2599	32.7400	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,16,52,240**	**86.5574**	**4,81,93,266**	**2,34,58,974**	**67.2600**	**32.7400**	**0**	**0**
Public- Non Institutions	E-Voting	3,63,35,370	41,43,500	11.4035	41,36,722	6,778	99.8364	0.1635	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**41,43,500**	**11.4035**	**41,36,722**	**6,778**	**99.8364**	**0.1636**	**0**	**0**
Total		**24,08,68,296**	**19,75,48,632**	**82.0152**	**17,40,82,880**	**2,34,65,752**	**88.1215**	**11.8785**	**0**	**0**

October 06, 2025

To,
Mr. T. V. Thulsidass
Company Secretary
Britannia Industries Limited
Registered Office: 5/1A, Hungerford Street,
Kolkata - 700 017, West Bengal, India

Subject: Scrutinizer's Report on Postal Ballot by voting through electronic means only ('remote E-voting') of Britannia Industries Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution for appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company.

In this regard, I now enclose the following:

a) Scrutinizer's Report to the Chairman of the Company on the result of the Postal Ballot through remote E-voting.

b) The register showing the particulars of the E-votes registered on the National Securities Depository Limited ('NSDL') E-voting system in respect of the said Resolution.

Thanking you

Yours faithfully,

Pravinchandra Nahalchand Parikh
Digitally signed by Pravinchandra Nahalchand Parikh
Date: 2025.10.06 12:46:01 +05'30'

P. N. Parikh
Parikh & Associates
Encl.: As above.

To,
Mr. Nusli N. Wadia
Chairman
Britannia Industries Limited
Registered Office: 5/1A, Hungerford Street,
Kolkata - 700 017, West Bengal, India

Report of Scrutinizer

I, P.N. Parikh of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal Ballot through an electronic voting process ("remote E-voting") in respect of the Special Resolution for the appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company.

Pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ('the Act'), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of the Company was sought by Postal Ballot conducted through remote E-voting.

As confirmed by the Company, the Postal Ballot Notice dated 23 August 2025 along with the explanatory statement under Section 102 of the Act in respect of the above mentioned Resolution was sent only via Email to the Members whose names appeared in the Register of Members/Register of Beneficial Owners and whose Email addresses were registered with the Company/Depository Participants as on Friday, 29 August 2025 ('Cut-off date').

The Company had engaged National Securities Depository Limited ('NSDL') for providing remote E-voting facility to the Members of the Company.

The Members of the Company holding Equity Shares as on the Cut-off date i.e., Friday, 29 August 2025 were entitled to vote on the resolution as mentioned in the Notice.

Contd….2

The voting period for remote E-voting commenced on Friday, 5 September 2025 at 9:00 A.M. IST and concluded on Saturday, 4 October 2025 at 5:00 P.M. IST (both days inclusive) and the remote E-voting facility was disabled thereafter by NSDL.

The votes cast under remote E-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes cast through remote E-voting based on the data downloaded from the NSDL E-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules and the MCA Circulars relating to remote E-voting on the Resolution mentioned in the notice.

My responsibility as Scrutinizer for the voting on Postal Ballot through remote E-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said Resolution.

I now submit my Report on the results of the voting by Postal Ballot only through the remote E-voting in respect of the Special Resolution as under:

Contd….3

Resolution 1: As a Special Resolution

Appointment of Mr. Rajesh Kumar Batra (DIN: 00020764) as a Non-Executive Independent Director of the Company.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12,17,52,892	12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,17,52,892	100.0000	12,17,52,892	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,27,80,034	7,16,52,240	86.5574	4,81,93,266	2,34,58,974	67.2599	32.7400	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,16,52,240	86.5574	4,81,93,266	2,34,58,974	67.2600	32.7400	0	0
Public- Non Institutions	E-Voting	3,63,35,370	41,43,500	11.4035	41,36,722	6,778	99.8364	0.1635	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,43,500	11.4035	41,36,722	6,778	99.8364	0.1636	0	0
	Total	24,08,68,296	19,75,48,632	82.0152	17,40,82,880	2,34,65,752	88.1215	11.8785	0	0

For Parikh & Associates

Practicing Company Secretaries

Signature: Pravinchandra Nahalchand Parikh Digitally signed by Pravinchandra Nahalchand Parikh Date: 2025.10.06 12:46:23 +05'30'

P.N. Parikh

Scrutinizer

FCS No: 327 CP: 1228

UDIN: F000327G001457959

P/R No. 6556/2025

Date: October 6, 2025

Place: Mumbai

For Britannia Industries Limited

Signature: THULSIDASS VELAYUDHAN THARAYIL Digitally signed by THULSIDASS VELAYUDHAN THARAYIL Date: 2025.10.06 12:59:19 +05'30'

T.V. Thulsidass

Company Secretary

ACS No: 20927

Date: October 6, 2025

Place: Bengaluru