Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement of the 103rd Annual General Meeting of the Equity Shareholders of the Company scheduled to be held on 28th June, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 issued by SEBI, the Company has published newspaper advertisements in “Financial Express” (English – all editions) and in “Sangbad Pratidin” (Bengali – Kolkata edition) intimating shareholders regarding the 103rd Annual General Meeting scheduled to be held on Tuesday, 28th June, 2022 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The copies of the electronic editions of aforementioned newspaper advertisements are enclosed herewith.

Request you to please take the above information on records.

Thanking You
Yours faithfully,
For Britannia Industries Limited

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

Encl: As above
Notice is hereby given that the 113th Annual General Meeting (‘AGM’) of the Members of the Company will be held on Tuesday, 26 June 2022 at 3:00 PM ( IST) through Video Conferences (VC) or Other Audio Visual Means (OAVM) at the following locations as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide its Circle no. 14/2020 dated April 3, 2020 with Circular no. 17/2020 dated May 3, 2020 has permitted the holding of AGM during the period April 1, 2020 to March 31, 2021. The Board of Directors of the Company has decided to hold the AGM by Video Conferences (VC) or Other Audio Visual Means (OAVM).

In compliance with the aforementioned Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 103rd AGM of the Members of the Company will be held through VCOAVM and Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mail to those Members whose email addresses are registered with the Company (Designate Participant).

Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company’s website www.kkalp.com and on websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Ltd. (NSE) along with the AGM Notice. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for availing the AGM Notice and the Annual Report on the Company’s website are provided. The AGM Notice will be sent by electronic mail to those Members whose email addresses are registered with the Company.

In case you have not registered your email address and/or not updated your bank account mandate for receiving AGM Notice and Annual Report please complete the same at www.kkalp.com or contact the Company Secretary at (0288) 2712972-73.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22 June, 2022 to Tuesday, 28 June, 2022 (both days inclusive) for the purpose of Payment of Final Dividend and AGM.

The Final Dividend as recommended by the Board of Directors, if declared, will be paid to those members whose names appear in the Register of Members on Tuesday, 28 June, 2022.

The Company is providing remote voting facility (“remote voting”) and a voting facility during the AGM to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. Detailed procedure for remote voting is updated on the Company’s website.

Login details for remote voting and e-voting will be sent to your registered email address, if your email id is registered with the Company. Login details for remote voting will be sent to you in an email.

In case you have not registered your email address and/or not updated your bank account mandate for remote voting, please complete the same at www.kkalp.com or contact the Company Secretary at (0288) 2712972-73.

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খেলার ভিনসিয়াসের গেলে ফের চাম্পিয়ন লিগ রিয়ালের

মরু প্রতিষ্ঠান ভারতের
একটি কার যদি

ডুর্বল জাতি কেন্দ্রের

কাশ্মীর ইস্কুটন মন
ভারতের চেরো শাহোলারের

কাশ্মীর ইস্কুটন মন
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ভারতের চেরো শাহোলারের