March 23, 2022

1. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Fort, Mumbai – 400 001

2. The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In pursuance of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, please find below the details of the non-convertible debentures of the Company for which interest amount shall be payable during the quarter April 1, 2022 to June 30, 2022.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>ISIN</th>
<th>Coupon Rate</th>
<th>Interest due/payable on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>INE216A08027</td>
<td>5.5%</td>
<td>Friday, June 03, 2022</td>
</tr>
</tbody>
</table>

This is for your information and records.

Thanking you

Yours faithfully,  
For Britannia Industries Limited

T V Thulsidass  
Company Secretary  
Membership No.: A20927