July 4, 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(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In pursuance of Regulation 57(5) 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 were due and paid during the quarter, April 1, 2022 to June 30, 2022.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>ISIN</th>
<th>Series</th>
<th>Due Date of Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>INE216A08027</td>
<td>5.5% Unsecured Non-Convertible Redeemable, Fully Paid-Up Bonus Debentures of Face Value of Rs. 29/- each</td>
<td>Friday, June 3, 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