Dear Sir/Madam,

Sub : Intimation of Record date for 1st Year Interest Payment on Bonus Debentures
Ref : Regulation 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions

Pursuant to Regulation 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Record date for the payment of 1st year interest on 3 year Unsecured, Non-Convertible Redeemable, Fully Paid-up Debentures ("Bonus Debentures") of face value of Rs. 29/- each, bearing interest at 5.5% p.a of the Company will be Friday, 27th May, 2022 as given below:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Scrip Code</th>
<th>ISIN</th>
<th>Record Date</th>
<th>Date of Payment of Interest</th>
<th>Rate of Interest</th>
<th>Stock Exchanges on which the Bonus Debentures are listed</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 year Unsecured, Non-Convertible Redeemable, Fully Paid-up Debentures (&quot;Bonus Debentures&quot;) of face value of Rs. 29/- each</td>
<td>937561</td>
<td>INE216A08027</td>
<td>Friday, 27th May, 2022</td>
<td>Friday, 3rd June, 2022</td>
<td>5.5% p.a</td>
<td>BSE Limited and National Stock Exchange of India Limited</td>
<td>Interest Payment</td>
</tr>
</tbody>
</table>

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