15th August, 2021

Dear Sir/Madam,

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

Pursuant to Regulations 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Record date to determine the entitlement of the holders of Bonus Debentures to receive 2nd year interest on the 3 year Secured, Non-Convertible Redeemable, Fully Paid-up Debentures (“Bonus Debentures”) of face value of Rs. 30/- each, bearing interest at 8% p.a of the Company, will be Thursday, 26th August, 2021 as given below:

<table>
<thead>
<tr>
<th>Particulars</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 Secured, Non-Convertible Redeemable, Fully Paid-up Debentures (“Bonus Debentures”) of face value of Rs. 30/- each</td>
<td>INE216A07052</td>
<td>Thursday, 26th August, 2021</td>
<td>Monday, 30th August, 2021*</td>
<td>8% p.a</td>
<td>BSE Limited National Stock Exchange of India Limited</td>
<td>Interest Payment</td>
</tr>
</tbody>
</table>

* In compliance of the terms and conditions of issue of Bonus debentures, since the date on which interest payment falls due i.e., Saturday, 28th August 2021, is a Bank Holiday, the interest will be paid on the next business day i.e., Monday, 30th August 2021

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

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal