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 of Record date for payment of 3rd Year Interest and Redemption Amount on 3 year Secured, Non-Convertible Redeemable, Fully Paid-up Debentures

Ref : Regulation 60 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 60 and other applicable provisions 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 payment of 3rd year interest and redemption amount 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 Monday, 22nd August, 2022 the details of which are given below:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>ISIN</th>
<th>Record Date</th>
<th>Date of Payment of Interest and Principal</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 (&quot;Bonus Debentures&quot;) of face value of Rs. 30/- each</td>
<td>INE216A07052</td>
<td>Monday, 22nd August, 2022</td>
<td>Friday, 26th August, 2022*</td>
<td>8% p.a.</td>
<td>BSE Limited &amp; National Stock Exchange of India Limited</td>
<td>Payment of Interest &amp; Redemption</td>
</tr>
</tbody>
</table>

* In compliance of the terms and conditions of issue of Bonus debentures, since the date on which interest and principal payment falls due i.e., Sunday, 28th August 2022, is a Bank Holiday, the interest and principal will be paid on the previous business day i.e., Friday, 26th August 2022.

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