

4th August 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

Sub.: Outcome of Board Meeting.

Dear Sirs,

Pursuant to the provisions of Regulations 30, 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board of Directors of the Company, at its meeting held today i.e. on 4th August 2025, has considered, approved and/or recommended for approval, *inter alia*, the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2025 after having been reviewed by the Audit Committee in its meeting held earlier today.

Further, S.R. Batliboi & Co. LLP, Statutory Auditors of the Company, have carried out the Limited Review of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June 2025 and the Board has also taken on record the Limited Review Reports issued by them on these Financial Results.

A copy each of the Limited Review Reports along with the Financial Results, is enclosed herewith as **Annexure-A** and the same will also be made available on the website of the Company at <https://www.godfreyphillips.co.in>.

2. Issuance of Bonus Equity Shares in the proportion of 2:1 viz., 2 (Two) new fully paid-up Bonus Equity Shares of Rs. 2/- (Rupees Two) each for every 1(One) existing fully paid-up Equity Share of Rs. 2/- (Rupees Two) each, by capitalization of General Reserves and/or Retained Earnings, to all the eligible Members of the Company, whose names appear in the Register of Members of the Company/ List of Beneficial Owners as on the 'Record Date', subject to the approval of the Shareholders of the Company and other regulatory approvals, if any.

The 'Record Date' for determining the entitlement of the Shareholders of the Company to receive Bonus Equity Shares has been fixed as **Tuesday, 16th September 2025**.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended by the SEBI Circular dated 31st December 2024 ('SEBI Circular') are enclosed herewith as **Annexure-B**.

3. Increase in the Authorised Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) to Rs. 50,00,00,000/- (Rupees Fifty Crore only) and consequent alteration in clause on Capital (Clause 5) in the Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company and other regulatory approvals, if any.

4. Convening of the 88th Annual General Meeting (“88th AGM”) of the Company **on Thursday, 4th September 2025 at 2.30 P.M.(IST)** through video conferencing/ other audio-visual means (VC/ OAVM). A copy of the Notice of the 88th AGM shall be sent in due course.
5. Fixing of Record Date for the purpose of payment of Final Dividend for the Financial Year 2024-25 as **Friday, 22nd August 2025** and Closure of Register of Members and Share Transfer Books for the purpose of the 88th AGM as Saturday, 23rd August 2025 to Thursday, 4th September 2025 (both days inclusive).

Further, we wish to inform that the Final Dividend for the Financial Year 2024-25, if approved at the 88th AGM, shall be paid within a period of 30 days from the date of the 88th AGM.

The Meeting of the Board of Directors commenced at 4.00 PM and concluded at 5.30 PM.

Kindly take the above on records.

Thanking you,
Yours faithfully,
For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl.: As above

S.R. BATLIBOI & Co. LLP

Chartered Accountants

4th Floor, Office 405
World Mark - 2, Asset No 8
IGI Airport Hospitality District
Aerocity, New Delhi - 110037
India

Tel: +91 11 4681 9500

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Godfrey Phillips India Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Godfrey Phillips India Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005



per Naman Agarwal
Partner

Membership No.: 502405

UDIN: 25502405BMLBWH7450

Place: New Delhi

Date: August 04, 2025



GODFREY PHILLIPS INDIA LIMITED
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025

(Rs. in lakhs)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Preceding Quarter ended 31.03.2025 (Audited)#	Corresponding Quarter ended 30.06.2024 (Unaudited)**	Year ended 31.03.2025 (Audited)
		(1)	(2)	(3)	(4)
	Continuing Operations				
1	Revenue from operations				
	(a) Revenue from contracts with customers	180131	188022	134956	673493
	(b) Other operating revenues	570	631	285	2356
	Total revenue from operations	180701	188653	135241	675849
2	Other income				
	(a) Dividend income from an associate	8010	3596	5456	19344
	(b) Others	7686	7777	4476	22050
	Total other income	15696	11373	9932	41394
3	Total income (1+2)	196397	200026	145173	717243
4	Expenses				
	(a) Cost of materials consumed	45456	42893	33181	151144
	(b) Purchase of stock-in-trade	36964	53896	28236	184222
	(c) Changes in inventories of finished goods, stock in-trade and work-in-process	3420	(3281)	(3463)	(10095)
	(d) Excise duty	32706	31440	27037	115647
	(e) Employee benefit expenses	10779	11995	8832	39011
	(f) Finance costs	287	363	273	1216
	(g) Depreciation, impairment and amortisation expenses	2707	4054	2585	11970
	(h) Other expenses	18561	24752	15595	79923
	Total expenses	150880	166112	112276	573038
5	Profit before tax from continuing operations (3-4)	45517	33914	32897	144205
6	Tax expense				
	(a) Current tax	8111	7657	7050	30673
	(b) Deferred tax charge	908	749	(2098)	1154
	Total tax expense	9019	8406	4952	31827
7	Profit for the period from continuing operations (5-6)	36498	25508	27945	112378
	Discontinued operation				
	(i) Loss before tax from discontinued operation	-	(1918)	(7506)	(10768)
	(ii) Tax benefit from discontinued operation	-	483	1889	2710
8	Loss for the period from discontinued operation (i-ii)	-	(1435)	(5617)	(8058)
9	Profit for the period (7+8)	36498	24073	22328	104320
10	Other comprehensive income				
	Items that will not to be reclassified to profit or loss				
	(a) (Loss)/Gain on remeasurements of the defined benefit/contribution plans	(84)	632	(84)	114
	(b) Tax relating to items that will not be reclassified to profit or loss	21	(159)	21	(29)
	Total other comprehensive (loss)/income, net of tax	(63)	473	(63)	85
11	Total comprehensive income for the period (9+10)	36435	24546	22265	104405
12	Paid up equity share capital (Face value of Rs. 2 per share)	1040	1040	1040	1040
13	Reserves excluding revaluation reserves				439871
14	Basic and diluted earnings per share for continuing operations (Rs.) (*not annualised)	70.20*	49.06*	53.74*	216.14
15	Basic and diluted earnings per share for discontinued operation (Rs.) (*not annualised)	-*	(2.76)*	(10.80)*	(15.50)
16	Basic and diluted earnings per share for continuing operations and discontinued operation (Rs.) (*not annualised)	70.20*	46.30*	42.94*	200.64
	** Refer Note 4				
	# Refer Note 5				



GODFREY PHILLIPS INDIA LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025

(Rs. in lakhs)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Preceding Quarter ended 31.03.2025 (Audited)#	Corresponding Quarter ended 30.06.2024 (Unaudited)**	Year ended 31.03.2025 (Audited)
		(1)	(2)	(3)	(4)
	Segment-wise Revenue, Results, Assets, Liabilities and Capital Employed				
1	Segment Revenue:				
	a) Cigarettes, Tobacco and related Products	178136	186589	133840	668956
	b) Others	2565	2064	1401	6893
	Total revenue from operations	180701	188653	135241	675849
2	Segment Results:				
	a) Cigarettes, Tobacco and related Products	29661	24658	23177	105476
	b) Others	226	347	(44)	54
	Total	29887	25005	23133	105530
	Add/(Less):				
	i) Finance costs (unallocable)	(18)	(37)	(32)	(154)
	ii) Un-allocable income net of unallocable expenditure	15648	8946	9796	38829
	Profit before tax from continuing operations	45517	33914	32897	144205
3	Assets:				
	a) Cigarettes, Tobacco and related Products	358648	347527	333843	347527
	b) Others	2122	1924	2576	1924
	c) Unallocated Corporate Assets*	296238	252002	234288	252002
	Total Assets	657008	601453	570707	601453
4	Liabilities:				
	a) Cigarettes, Tobacco and related Products	166748	150956	133959	150956
	b) Others	1382	1294	1183	1294
	c) Unallocated Corporate Liabilities*	10745	8292	29182	8292
	Total Liabilities	178875	160542	164324	160542
5	Capital Employed				
	a) Cigarettes, Tobacco and related Products	191900	196571	199884	196571
	b) Others	740	630	1393	630
	c) Unallocated Capital Employed*	285493	243710	205106	243710
	Total Capital Employed	478133	440911	406383	440911
	Total (4+5)	657008	601453	570707	601453
	** Refer Note 4				
	# Refer Note 5				
	*includes assets and liabilities associated with discontinued operation.				

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Notes to unaudited standalone financial results:

- 1 The above results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and have been taken on record by the Board of Directors at its meeting held on August 04, 2025 after being reviewed by the Audit Committee.
- 2 These financial results have been prepared in accordance with the requirements of Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 The Board of Directors of the Company at its meeting held on May 15, 2025 had recommended final dividend of Rs.60 per equity share of Rs. 2 each for the financial year 2024-25 which will be paid once it is approved in the forthcoming annual general meeting.
- 4 The Board of Directors of the Company, during the previous year had decided to exit from carrying out the business operations of the Company's Retail Business Division being operated under the name 24Seven. Pursuant to which Company had closed the operations of the said division during the quarter ended March 31, 2025. Consequently, the said retail business was classified as discontinued operations in accordance with Ind AS 105 "Non-Current Assets Held for Sale and Discontinued Operations" and no longer considered as a separate segment. The previous period figures for the quarter ended June 30, 2024 have been restated to give effect to the presentation requirements of Ind AS 105.
- 5 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year to date figures for the nine months ended December 31, 2024, being the date of the end of the third quarter of the financial year, which were subjected to limited review.

Limited Review:

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, has been completed and the related Report shall be forwarded to the Stock Exchanges. This Report does not have any impact on the above "Results and Notes" for the quarter ended June 30, 2025 which needs to be explained.

Registered Office:

'Macropolo Building', Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug,
Mumbai - 400 033.

New Delhi : August 04, 2025

For and on behalf of the Board

(Dr. Bina Modi)

Chairperson & Managing Director



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Godfrey Phillips India Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Godfrey Phillips India Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associates for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities as mentioned in Annexure 1.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:



S.R. BATLIBOI & Co. LLP

Chartered Accountants

- 5 subsidiaries, whose unaudited interim financial results include total revenues of Rs. 625 lakhs, total net profit after tax of Rs. 455 lakhs, total comprehensive income of Rs. 13,569 lakhs for the quarter ended June 30, 2025, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's reports on interim financial information and financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries and associates is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of

- 1 associate, whose interim financial results include Group's share of net (loss) and total comprehensive income of Rs. (2) Lakh for the quarter ended June 30, 2025.

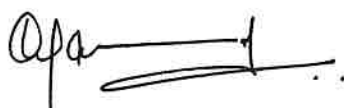
The unaudited interim financial results and other unaudited financial information of the subsidiary has not been reviewed by its auditor and has been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associates, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 and 7 above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results certified by the Management.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005



per Naman Agarwal
Partner

Membership No.: 502405

UDIN: 25502405BMLBWG6607

Place: New Delhi

Date: August 04, 2025



S.R. BATLIBOI & Co. LLP

Chartered Accountants

Annexure 1

List of subsidiaries and associates

Subsidiaries

S.no.	Name
1	International Tobacco Company Limited
2	Chase Investments Limited
3	Friendly Reality Projects Limited
4	Unique Space Developers Limited
5	Rajputana Infrastructure Corporate Limited
6	White Horse Realty Limited

Associates

S.no.	Name
1	IPM India Wholesale Trading Private Limited
2	KKM Management Centre Private Limited



GODFREY PHILLIPS INDIA LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025

(Rs. in lakhs)

	Particulars	Quarter ended 30.06.2025 (Unaudited)	Preceding Quarter ended 31.03.2025 (Audited)#	Corresponding Quarter ended 30.06.2024 (Unaudited)**	Year ended 31.03.2025 (Audited)
		(1)	(2)	(3)	(4)
1	Continuing Operations				
	Revenue from operations				
	(a) Revenue from contracts with customers	180131	188022	134956	673493
	(b) Other operating revenues	1195	757	925	3256
	Total revenue from operations	181326	188779	135881	676749
2	Other income	7671	7765	4483	22062
3	Total income (1+2)	188997	196544	140364	698811
4	Expenses				
	(a) Cost of materials consumed	45456	42893	33181	151144
	(b) Purchase of stock-in-trade	36964	53896	28236	184222
	(c) Changes in inventories of finished goods, stock in-trade, work-in-process and land	3420	(3281)	(3463)	(10095)
	(d) Excise duty	32706	31440	27037	115647
	(e) Employee benefit expenses	11377	12432	9400	41036
	(f) Finance costs	290	367	276	1232
	(g) Depreciation, impairment and amortisation expenses	2809	4154	2682	12364
	(h) Other expenses	17646	24491	14500	77053
	Total expenses	150668	166392	111849	572603
5	Profit before share of profit of associates and tax (3-4)	38329	30152	28515	126208
6	Share of profit of associates, net of tax	6470	7224	5087	20897
7	Profit before tax from continuing operations (5+6)	44799	37376	33602	147105
8	Tax expense				
	(a) Current tax	8185	7198	7166	30463
	(b) Deferred tax charge	986	782	(2036)	1353
	Total tax expenses	9171	7980	5130	31816
9	Profit for the period from continuing operations (7-8)	35628	29396	28472	115289
	Discontinued operation				
	(i) Loss before tax from discontinued operation	-	(1918)	(7506)	(10768)
	(ii) Tax benefit from discontinued operation	-	483	1889	2710
10	Loss for the period from discontinued operation (i-ii)	-	(1435)	(5617)	(8058)
11	Profit for the period (9+10)	35628	27961	22855	107231
12	Other comprehensive income				
	Items that will not to be reclassified to profit or loss				
	(a) (Loss)/Gain on remeasurements of the defined benefit/contribution plans	(89)	634	(86)	111
	(b) Changes in fair value of equity instruments through other comprehensive income	15302	19045	7344	36723
	(c) Tax relating to items that will not be reclassified to profit or loss	(2166)	(2883)	(1492)	(1719)
	Total other comprehensive income, net of tax	13047	16796	5766	35115
13	Total comprehensive income for the period (11+12)	48675	44757	28621	142346
14	Profit for the period attributable to:				
	Owners of the Company	35631	27929	22856	107203
	Non-controlling interest	(3)	32	(1)	28
		35628	27961	22855	107231
15	Other comprehensive income for the period attributable to:				
	Owners of the Company	13047	16796	5766	35115
	Non-controlling interest	-	-	-	-
		13047	16796	5766	35115
16	Total comprehensive income for the period attributable to:				
	Owners of the Company	48678	44725	28622	142318
	Non-controlling interest	(3)	32	(1)	28
		48675	44757	28621	142346
17	Paid up equity share capital (Face value of Rs. 2 per share)	1040	1040	1040	1040
18	Reserves excluding revaluation reserves				523542
19	Basic and diluted earnings per share for continuing operations (Rs.) (*not annualised)	68.53*	56.65*	54.94*	222.35
20	Basic and diluted earnings per share for discontinued operation (Rs.) (*not annualised)	-*	(2.77)*	(10.84)*	(15.54)
21	Basic and diluted earnings per share for continuing operations and discontinued operation (Rs.) (*not annualised)	68.53*	53.88*	44.10*	206.81
	** Refer Note 4				
	# Refer Note 5				



GODFREY PHILLIPS INDIA LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025

(Rs. in lakhs)				
Particulars	Quarter ended 30.06.2025 (Unaudited)	Preceding Quarter ended 31.03.2025 (Audited)#	Corresponding Quarter ended 30.06.2024 (Unaudited)**	Year ended 31.03.2025 (Audited)
	(1)	(2)	(3)	(4)
Segment-wise Revenue, Results, Assets, Liabilities and Capital Employed				
1 Segment Revenue:				
a) Cigarettes, Tobacco and related Products	178136	186589	133840	668956
b) Others	3190	2190	2041	7793
Total revenue from operations	181326	188779	135881	676749
2 Segment Results:				
a) Cigarettes, Tobacco and related Products	29939	24417	23629	106036
b) Others	787	433	573	839
Total	30726	24850	24202	106875
Add/(Less):				
i) Finance costs (unallocable)	(22)	(41)	(36)	(170)
ii) Un-allocable income net of unallocable expenditure	7625	5343	4349	19503
iii) Share of profit of associates, net of tax	6470	7224	5087	20897
Profit before tax from continuing operations	44799	37376	33602	147105
3 Assets:				
a) Cigarettes, Tobacco and related Products	363870	352810	338991	352810
b) Others	110618	94539	64250	94539
c) Unallocated Corporate Assets*	292242	249555	224822	249555
Total Assets	766730	696904	628063	696904
4 Liabilities:				
a) Cigarettes, Tobacco and related Products	165822	150303	133803	150303
b) Others	1463	1341	1211	1341
c) Unallocated Corporate Liabilities*	24733	20010	40592	20010
Total Liabilities	192018	171654	175606	171654
5 Capital Employed				
a) Cigarettes, Tobacco and related Products	198048	202507	205188	202507
b) Others	109155	93198	63039	93198
c) Unallocated Capital Employed*	267509	229545	184230	229545
Total Capital Employed	574712	525250	452457	525250
Total (4+5)	766730	696904	628063	696904
** Refer Note 4				
# Refer Note 5				
*includes assets and liabilities associated with discontinued operation.				

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Notes to unaudited consolidated financial results:

- 1 The above results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and have been taken on record by the Board of Directors at its meeting held on August 04, 2025 after being reviewed by the Audit Committee.
- 2 These financial results have been prepared in accordance with the requirements of Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- 3 The Board of Directors of the Company at its meeting held on May 15, 2025 had recommended final dividend of Rs.60 per equity share of Rs. 2 each for the financial year 2024-25 which will be paid once it is approved in the forthcoming annual general meeting.
- 4 The Board of Directors of Godfrey Phillips India Limited, during the previous year had decided to exit from carrying out the business operations of its Retail Business Division being operated under the name 24Seven. Pursuant to which the Group had closed the operations of the said division during the quarter ended March 31, 2025. Consequently, the said retail business was classified as discontinued operations in accordance with Ind AS 105 "Non-Current Assets Held for Sale and Discontinued Operations" and no longer considered as a separate segment. The previous period figures for the quarter ended June 30, 2024 have been restated to give effect to the presentation requirements of Ind AS 105.
- 5 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year to date figures for the nine months ended December 31, 2024, being the date of the end of the third quarter of the financial year, which were subjected to limited review.

Limited Review:

The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, has been completed and the related Report shall be forwarded to the Stock Exchanges. This Report does not have any impact on the above "Results and Notes" for the quarter ended June 30, 2025 which needs to be explained.

Registered Office:
'Macropolo Building', Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug,
Mumbai - 400 033.

New Delhi : August 04, 2025

For and on behalf of the Board

(Dr. Bina Modi)

Chairperson & Managing Director



GODFREY PHILLIPS INDIA LIMITED
CIN: L16004MH1936PLC008587; website: www.godfreyphillips.co.in; email: isc@godfreyphillips.co.in
Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	31.03.2025	30.06.2024
1	Total Income from continuing operations	180701	675849	135241	181326	676749	135881
2	Profit before tax from continuing operations	45517	144205	32897	44799	147105	33602
3	Net Profit after tax from continuing operations	36498	112378	27945	35628	115289	28472
4	Net Loss from discontinued operation, net of tax	-	(8058)	(5617)	-	(8058)	(5617)
5	Net Profit after tax from continuing operations and discontinued operation	36498	104320	22328	35628	107231	22855
6	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	36435	104405	22265	48675	142346	28621
7	Equity Share Capital	1040	1040	1040	1040	1040	1040
8	Reserves (excluding Revaluation Reserves)		439871			523542	
9	Basic and diluted earnings per share for continuing operations (of Rs. 2 each) (Rs.) (*not annualised)	70.20*	216.14	53.74*	68.53*	222.35	54.94*
10	Basic and diluted earnings per share for discontinued operation (of Rs. 2 each) (Rs.) (*not annualised)	-*	(15.50)	(10.80)*	-*	(15.54)	(10.84)*
11	Basic and diluted earnings per share for continuing operations and discontinued operation (of Rs.2 each) (Rs.) (*not annualised)	70.20*	200.64	42.94*	68.53*	206.81	44.10*

Notes:

- The above is an extract of the detailed format of Statements of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 ("These Results") filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on August 04, 2025. These Results are available on the Company's website (www.godfreyphillips.co.in) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, has been completed on These Results and the Limited Review Reports by the Auditors have been filed with the Stock Exchanges. These Reports do not have any impact on These Results which needs to be explained.

Registered Office: 'Macropolo Building', Ground Floor,
Dr. Babasaheb Ambedkar Road, Lalbaug,
Mumbai - 400 033.

For and on behalf of the Board



(Dr. Bina Modi)
Chairperson & Managing Director

Place: New Delhi
Dated: August 04, 2025



Annexure- B

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	10,39,87,840 Equity Shares of Rs. 2/- (Rupees Two) each.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Equity Shares will be issued out of General Reserves and/or Retained Earnings.
5.	Bonus ratio	2:1 viz., 2 (Two) new fully paid-up bonus equity shares of Rs. 2/- (Rupees Two) each for every 1 (One) existing fully paid-up equity share of Rs. 2/- (Rupees Two) each.
6.	Details of share capital - pre and post bonus issue	<p>Pre-bonus issue paid-up share capital as on date is: Rs. 1,039.88 Lakhs divided into 5,19,93,920 Equity Shares of Rs. 2/- each.</p> <p>Post-bonus issue paid-up share capital will be: Rs. 3,119.64 Lakhs divided into 15,59,81,760 Equity Shares of Rs. 2/- each.</p>
7.	Free reserves and / or share premium required for implementing the bonus issue	General Reserves and/or Retained Earnings to the tune of Rs. 2,079.76 Lakhs will be used for implementing the Bonus Issue.
8.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	As per latest audited balance sheet on 31 st March 2025: <ul style="list-style-type: none"> a. General Reserve – Rs. 37,430.72 Lakhs b. Retained Earnings – Rs. 4,02,008.68 Lakhs c. Capital Redemption Reserve- Rs. 30.00 Lakhs
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Members' approval and other statutory/regulatory approvals, as may be applicable/necessary, the Bonus Equity Shares shall be credited within two months from the date of the Board's approval i.e. on or before 3 rd October 2025.