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27th October 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

Subject: Intimation of Board Meeting.

Dear Sirs,

Pursuant to the provisions of Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3rd November 2025, *inter-alia*, to:

- 1) consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2025; and
- 2) consider declaration of interim dividend on the equity shares of the Company for the financial year ending on 31st March 2026.

Further, in accordance with the Company's Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Company's Equity Shares for the Designated Persons and their Immediate Relatives shall continue to remain closed from Wednesday, 1st October 2025 till Wednesday, 5th November 2025 (both days inclusive).

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

Pumit Kumar Chellaramani
Company Secretary & Compliance Officer



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