

17th September 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-Allotment of Bonus Equity Shares

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 17th September 2025, has approved the allotment of 10,39,87,840 Equity Shares of Rs. 2/- (Rupee Two only) each as fully paid-up Bonus Equity Shares, in the proportion of 2:1, i.e., 2 (Two) new fully paid-up Equity Share of Rs. 2/- (Rupee Two only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- (Rupee Two only) each held, to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners as on 16th September 2025, which is the "Record Date" fixed for this purpose.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to Rs. 31,19,63,520/- divided into 15,59,81,760 fully paid-up Equity Shares of Rs. 2/- each.

The Bonus Equity Shares so allotted rank *pari-passu*, in all respects, with the existing Equity Shares of the Company.

The aforesaid Bonus Equity Shares will be credited in the respective demat account of the eligible members. In the case of the eligible members holding Equity Shares in physical form, the Bonus Equity shares will be credited to the separate demat suspense account namely "Godfrey Phillips India Limited-Bonus Suspense Account" in accordance with the requirements of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and only upon submission of the requisite documents, such Bonus Equity Shares will be credited to their respective demat account.

The Meeting of the Board of Directors commenced at 9.00 AM and concluded at 9:15 AM.

Kindly take the above on records.

Thanking you,
Yours faithfully,
For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer