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23rd December 2025

BSE Limited

Phiroze Jeejabhoy Towers,
Dalal Street
Mumbai- 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited

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

Sub.: Closure of Trading Window.

Dear Sirs,

In terms of the Company's "Code Of Conduct for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification provided vide NSE Circular Ref No.NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular Ref.No.LIST/COMP/01/2019-20 dated 2nd April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with effect from 1st January 2026 till 48 hours after the announcement of the unaudited financial results for the quarter and nine months ended 31st December 2025 to the public (both days inclusive).

The date of announcement of the unaudited financial results for the quarter and nine months ended 31st December 2025 shall be announced in due course.

Please take the same on record.

Thanking you,
Yours truly,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary and Compliance Officer



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587