

**7<sup>th</sup> August 2024**

**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.: Intimation regarding:**

- i. 87<sup>th</sup> Annual General Meeting on Friday, 6<sup>th</sup> September 2024.**
- ii. Record date and date of book closure for the purpose of Dividend and AGM.**
- iii. Cut-off date for the purpose of E-voting.**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the 87<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, 6<sup>th</sup> September 2024 at 2.30 PM (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In accordance with the provisions of Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> August 2024 to Friday, 6<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting and Dividend for the Financial Year ended 31<sup>st</sup> March 2024. Pursuant to the provisions of Regulation 43 of the SEBI Listing Regulations, we wish to inform that the Dividend for the Financial Year 2023-24 (if approved at the ensuing AGM) shall be paid within a period of 30 days from the date of Annual General Meeting to those members whose names appears in the Register of members as on the Record date i.e. Friday, 23<sup>rd</sup> August 2024.

Further, pursuant to the provisions of Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to the members to cast their vote(s) electronically. The cut-off date for the purpose of determining eligibility of members for remote e-voting is Friday, 30<sup>th</sup> August 2024. The Remote e-Voting period will commence on Tuesday, 3<sup>rd</sup> September 2024 (09:00 A.M IST) and ends on Thursday, 5<sup>th</sup> September 2023 (05:00 P.M IST).

Kindly take the same on record.

Thanking you,  
Yours Faithfully,  
**For Godfrey Phillips India Limited**

**Sanjay Kumar Gupta**  
**Company Secretary**  
**M. No.: 7545**