

28th July 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, 4th August 2025, *inter-alia*, to:

- 1) consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2025; and
- 2) consider and recommend to the shareholders for their approval, issuance of Bonus Equity Shares in the ratio of 2:1 i.e. 2 (Two) new fully paid-up Equity Shares of Rs. 2/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- each, to the Equity Shareholders of the Company by capitalization of reserves.

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 trading in Company's Equity Shares of the Company for Designated Persons and their Immediate Relatives was closed with effect from Tuesday, 1st July 2025 and shall remain closed till Wednesday, 6th August 2025 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer