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24th 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

Sub.: Newspaper Notice to the Shareholders of the Company with respect to transfer of Shares to the Investor Education and Protection Fund (IEPF) Authority.

Dear Sirs,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Business Standard (All editions) and Navshakti (Mumbai edition) for attention of the Shareholders of the Company whose dividend remained unpaid / unclaimed for a period of seven (7) consecutive years starting from the Financial Year 2017-18 and whose Equity Shares are liable to be transferred to the IEPF Authority, in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2014, as amended.

The list of Shareholders whose Equity Shares are liable to be transferred to the IEPF Authority is available on the Company's website i.e. www.godfreyphillips.co.in.

Kindly take the same on records.

Thanking you,

Yours truly,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary



GREAT PLACE TO WORK® CERTIFIED

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

