

5th August 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.: Intimation of Schedule of Analyst/Investor Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Company has scheduled a meeting with an Institutional Investor as per details given below:

Sr. No.	Meeting with	Type of Meeting	Date and Time of Meeting	Place of Meeting
1	Motilal Oswal Asset Management Company Limited	One on One meeting	8 th August 2025 at 3.30 P.M.	Company's Corporate Office in New Delhi

Discussions during the above meeting will be based on information already available on the websites of the Company/Stock Exchanges including the 'Earnings Presentation' on Unaudited Financial Results for the quarter ended 30th June 2025 and no unpublished price sensitive information shall be shared during the meeting.

The above schedule may undergo change due to exigencies on the part of the Investor or the Company.

Kindly take the above on records.

Thanking you,
Yours faithfully,
For Godfrey Phillips India Limited

Pumit Kumar Chellaramani
Company Secretary & Compliance Officer