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23rd January 2026

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 Friday, 30th January 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December 2025.

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 the Company's Equity Shares for the Designated Persons and their Immediate Relatives shall continue to remain closed from Thursday, 1st January 2026 till Sunday, 1st February 2026 (both days inclusive).

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer



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