



PHILIP MORRIS GLOBAL BRANDS INC.

April 5, 2024

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Chairman of the Audit Committee/ Company Secretary

Godfrey Philips India Limited

Registered office: 'Macropolo Building', Ground Floor,
next to Kala Chowky P.O., Dr. Babasaheb Ambedkar Road,
Lalbaug Mumbai Maharashtra - 400033

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above captioned subject, we wish to inform that all the shares held by Philip Morris Global Brands Inc., being a foreign promoter in **Godfrey Philips India Limited** (Company) are free from any encumbrance during the financial year ended March 31, 2024.

The same is for your information and records.

Thanking you,

For **Philip Morris Global Brands Inc.**

Ann Marie Kaczorowski, Vice President