

6th 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent letters to those Shareholders who have not registered their email addresses with the Company or the Registrar and Transfer Agent or the Depository Participants, providing the weblink for accessing the Annual Report of the Company for the financial year 2024-25.

This is for your kind information and record please.

Thanking you,

Yours Faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani

Company Secretary & Compliance Officer

Encl.: As above



GODFREY PHILLIPS
—INDIA LIMITED—

GODFREY PHILLIPS INDIA LIMITED

CIN: L16004MH1936PLC008587

Registered Office: Macropolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road,
Lalbaug, Mumbai – 400 033

Email: isc@godfreyphillips.co.in | Website: www.godfreyphillips.co.in | Tel.: +91 11 26832155, 61119350

Date: 6th August 2025

Notice of 88th Annual General Meeting (AGM) of Godfrey Phillips India Limited and Annual Report for the Financial Year 2024-25.

Dear Shareholder,

We are pleased to inform you that the **88th Annual General Meeting** ('AGM') of the Members of Godfrey Phillips India Limited ('the Company') is scheduled to be held on **Thursday, 4th September 2025, at 2.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). The detailed process of voting and attending the 88th AGM is provided in the Notes to the AGM Notice.

Pursuant to the provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), the Company is required to send a letter to all its shareholders who have not registered their email address(es) either with the Company or with any of the depositories or with MUFG Intime India Private Limited (*Formerly Link Intime India Private Limited*), Registrar & Share Transfer Agent ("**RTA**") of the Company, inter alia, providing, the web-link, including the exact path, where complete details of the Annual Report of the Company is uploaded.

In view of the above, please note the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 shall be made available:

Link:

<https://www.godfreyphillips.co.in/sustainability/annual-reports>

Exact path of Annual Report 2024-25:

<https://www.godfreyphillips.co.in/>>Investor Relations>Reports>Annual Report

The Members who have not registered their e-mail address(es) can get it registered by following the instructions below:

- **Physical Holding:** Those Members, who are holding shares in physical form and have not updated their e-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with a self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to MUFG Intime India Private Limited, at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. For any query, please reach out to the RTA at their email ID mt.helpdesk@in.mpms.mufg.com or contact them on +91 810 811 6767.
- **Demat Holding:** Those Members who are holding shares in demat form are requested to register/update their email addresses with their respective Depository Participants (DPs.)

Members shall please also note that pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the shareholders holding shares in physical form whose folio(s) do not have Permanent Account Number ("PAN"), Choice of Nomination, Contact Details, Mobile Number, Bank Account Details, and Specimen Signature updated, shall be eligible for any payment including dividend, interest, or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024, once the said KYC detail(s) is/are updated.

The formats for updation of KYC details are available on the website of the RTA at the path: <https://www.in.mpms.mufg.com>>Resources > Downloads > KYC > Formats for KYC.

Moreover, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Godfrey Phillips India Limited

s/d

Pumit Kumar Chellaramani

Company Secretary and Compliance Officer