

8th September 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

Sub.: Newspaper publication regarding special window for transfer and dematerialisation (demat) of physical shares.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III part A para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, please find enclosed copy of newspaper publication in Financial Express (English) today i.e. 8th September 2026 intimating the re-opening of special window for transfer and dematerialisation (demat) of physical securities which were sold/ purchased prior to 1st April 2019 as a measure towards Ease of doing Investment.

The above information shall be made available on the website of the Company www.godfreyphillips.co.in.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani

Company Secretary & Compliance Officer

Encl.: As above

