

22nd August 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.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper publication in Financial Express (English) today i.e. 22nd August 2026 informing about the loss of share certificates published pursuant to SEBI circular no. HO/38/13/11(3)2025-MIRSD-POD/I/1102/2025 dated 24th December 2025.

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

