

LONGWELL INVESTMENT PVT. LTD.

Date: 07-04-2026

To

The Audit, Committee / Company Secretary
Godfrey Philips India Limited
Macropolo Building, Ground Floor
Next to Kala Chowky Post Office
Dr. Babasaheb Ambedkar Road, Lalbaug
Mumbai, Maharashtra – 400033

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 – in respect of Godfrey Philips India Limited

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that M/s. Longwell Investments Private Limited holds 2,40,000 equity shares of Godfrey Philips India Limited as on 31st March, 2026.

We further confirm that the Company created a pledge of 2,40,000 shares in favour of Infina Finance Private Limited on 23rd January, 2026 through depository and the same was duly intimated to your office on 24th January, 2026.

Accordingly, as of 31st March, 2026, the total number of pledged shares held by us in Godfrey Philips India Limited stands at 2,40,000 equity shares.

We trust this declaration meets the compliance requirements under the aforesaid Regulations.

Thanking You

For Longwell Investments Private Limited


Umesh Kumar Modi



Director

Din: 00002757