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8<sup>th</sup> May 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**

**Subject: Intimation of Board Meeting.**

Dear Sirs,

Pursuant to the provisions of Regulations 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15<sup>th</sup> May 2026, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026 and to recommend final dividend (if any) for the financial year ended 31<sup>st</sup> March 2026.

Further, in accordance with the Company's Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Company's Equity Shares for the Designated Persons and their Immediate Relatives shall continue to remain closed from Wednesday, 1<sup>st</sup> April 2026 till Sunday, 17<sup>th</sup> May 2026 (both days inclusive).

Kindly take the above on records.

Thanking you,

Yours faithfully,  
**For Godfrey Phillips India Limited**

**Punit Kumar Chellaramani**  
**Company Secretary & Compliance Officer**



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