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16<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: Submission of Advertisement Clipping of Extract of the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2026.**

Dear Sirs,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement clipping of Extract of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2026, published in Business Standard (all edition in English) and Navshakti (Mumbai edition in Marathi) on 16<sup>th</sup> May 2026. The said financials were approved at the Meeting of the Board of Directors of the Company held on Friday, 15<sup>th</sup> May 2026.

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



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CIN : L16004MH1936PLC008587



