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24th July 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.: Intimation of Notice to Shareholders for transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a (sample) copy of reminder letters sent today, to the shareholders of the Company whose dividend remained unpaid / unclaimed for a period of seven (7) consecutive years starting from the Financial Year 2018-19 and whose Equity Shares are liable to be transferred to the IEPF Authority, in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2014, as amended.

The list of Shareholders whose Equity Shares are liable to be transferred to the IEPF Authority is being made available on the Company's website i.e. www.godfreyphillips.co.in.

Kindly take the same on records.

Thanking you,

Yours truly,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani

Company Secretary & Compliance Officer

Encl: as above



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587

**MUFG Intime India Private Limited.**

(Formerly Link Intime India Private Limited)

CIN : U67190MH1999PTC118368

Registered Office: C-101, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai-400083.

Phone: 91 810 811 6767; Email: investor.helpdesk@in.mpms.mufg.com; Website: www.in.mpms.mufg.com

Date : 24/07/2026
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Unit: GODFREY PHILLIPS INDIA LIMITED**Sub: Transfer of equity shares to Investor Education and Protection Fund Authority ("IEPF") in respect of which dividend has not been claimed for seven consecutive years.**

This is to inform you that pursuant to the provision of Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (the Rules) which inter-alia, provides that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the IEPF set up by the Government of India. Accordingly, the unclaimed Dividend for the Financial Year 2018-19 declared by the Company and the corresponding Equity Shares on which Dividend remained unclaimed/unpaid for seven (7) consecutive years starting from Financial Year 2018-19 shall be transferred to the IEPF within a period of 30 days from the due date of transfer i.e. 29th October 2026.

It has been noticed that you have not encashed the dividend for the last seven consecutive years commencing from the unpaid dividend for the financial year 2018-19 on the equity shares held by you.

The details of unclaimed dividend amount are mentioned below:

Dividend for the year	Warrant No.	Amount (Rs)
Final Dividend for the year 2018-2019		
Interim Dividend for the year 2019-2020		
Final Dividend for the year 2020-2021		
Final Dividend for the year 2021-2022		
Final Dividend for the year 2022-2023		
Final Dividend for the year 2023-2024		
Interim Dividend for the year 2024-2025		
Final Dividend for the year 2024-2025		
Interim Dividend for the year 2025-2026		

If you are holding shares in physical form then please note that the Company would be issuing new certificate(s) in lieu of the original share certificate(s) for the purpose of dematerialization and transfer of shares to the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in your name will stand automatically cancelled and deemed non-negotiable. You may further note that this notice shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. In case Shares are held in electronic mode, the Demat Account will be debited for the Shares liable to be transferred to the IEPF Authority by way of Corporate Action through respective Depository(s). Any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF Authority and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF Authority.

Both the unclaimed dividend and the shares transferred to the IEPF authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules, as amended from time to time. You can also refer to the details available on www.iepf.gov.in in this regard.

You are being provided an opportunity to claim such unclaimed/ unpaid dividends, by sending a request letter to the Registrar and Transfer Agent (RTA) of the Company viz. MUFG Intime India Private Limited at C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai- 400083, Tel. No. 91 810 811 6767, e-mail ID: investor.helpdesk@in.mpms.mufg.com

In case the Company does not receive any communication (claiming the unclaimed dividend) from you on or before 29th October 2026, the Company shall with a view to complying requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action as per the procedure stipulated in the Rules.

Thanking you,
Yours faithfully,

For MUFG Intime India Private Limited

SD/-

Authorised Signatory

*This is computer generated letter & does not require signature.