

27th 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

**Sub.: Disclosure under the Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Company has signed a Contract Manufacturing Agreement with Polisetty Somasundaram Tobacco Products (India) Pvt. Ltd. today at 12.15 P.M.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed herewith as **Annexure-A**.

Kindly take the above on records.

Thanking you,
Yours faithfully,
For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl.: As above



GODFREY PHILLIPS
— INDIA LIMITED —

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
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Annexure- A

S. No.	Particulars	Disclosure
a)	Name of the entity with whom agreement is signed	Polisetty Somasundaram Tobacco Products (India) Pvt. Ltd. (“ Polisetty ”)
b)	Area of agreement	Contract Manufacturing Agreement (“ Agreement ”) for manufacturing and delivery of cigarettes and other tobacco products being manufactured and marketed by the Company (“ Products ”), on a contract manufacturing basis by Polisetty at its manufacturing facility.
c)	Domestic/international	Domestic
d)	Share exchange ratio	Not Applicable
e)	Scope of business operation of agreement	Polisetty will manufacture the Products at its manufacturing facility exclusively for the Company in accordance with the specifications/standards to be prescribed by the Company and out of the production materials to be made available by the Company, on a contract manufacturing basis.
f)	Details of consideration paid / received in agreement	During the subsistence of the Agreement and in consideration of the manufacture and delivery of the Products by Polisetty to the Company in terms of the Agreement, the Company shall pay to Polisetty the ‘Manufacturing Fee’ comprising of fixed and variable components.
g)	Significant terms and conditions of agreement in brief	<p>Polisetty shall make its best efforts to set up the manufacturing facility and obtain requisite licenses and approvals to commence the manufacturing operations within a period of 12 (twelve) months. The Company may, at its sole discretion, make available to Polisetty on bailment basis various machines and equipment required for use in the manufacturing of the Products.</p> <p>The initial term of the Agreement is nine (9) years and is subject to customary terms and conditions including warranties and indemnities as set out in the Agreement.</p>
h)	Whether the acquisition would fall within related party transactions and whether the promoter/	No



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CIN : L16004MH1936PLC008587



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	promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	
i)	Size of the entity	Based on latest available audited financials for the year ended 31 st March 2025 of Polisetty, its revenue from operations and profit after tax stood at Rs. 186 lakhs and Rs. 164 lakhs respectively.
j)	Rationale and benefit expected	The Agreement will enable the Company to augment production and ensure uninterrupted availability of the Products.



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