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14 November 2024

**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 about Record Date**

Dear Sirs,

In continuation to our letter dated 11<sup>th</sup> November 2024, with regard to intimation about Board Meeting scheduled for Tuesday, 19<sup>th</sup> November 2024, inter-alia, to consider declaration of interim dividend on the equity shares of the Company, please be further informed that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the equity shares as on Friday, 29<sup>th</sup> November 2024, which will be the Record Date for the said purpose.

We request you to kindly take the same on record.

Thanking you,

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

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



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CIN : L16004MH1936PLC008587