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20<sup>th</sup> September 2024

**BSE Limited**  
Phiroze Jeejabhoy 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')-Outcome of Board Meeting.**

Dear Sirs,

This refers to our letter dated 6<sup>th</sup> September 2024. Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we would like to inform that the Board of Directors of the Company ('Board'), at its meeting held today i.e. 20<sup>th</sup> September 2024, considered the matter of issuance of Bonus Shares. After detailed discussions, it was decided that the Company needs to seek appropriate clarification/approval from the Regulator i.e. Reserve Bank of India (RBI) in respect of issue of Bonus Shares to the Non Resident shareholders (including those covered under the Foreign Direct Investment (FDI) and Foreign Portfolio Investment), having regard to the fact that the Company is engaged in manufacture of cigarette and other tobacco products wherein FDI is currently prohibited.

In view of the above, the Board decided that on receipt of the necessary clarification / approval from RBI, Board meeting will be subsequently convened to approve the issuance of Bonus Shares and undertake necessary steps to implement the decision thereafter.

The meeting of the Board commenced at 4.30 PM and concluded at 6.00 PM.

Kindly take the above on record.

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

**Sanjay Kumar Gupta**  
**Company Secretary**



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