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**24<sup>th</sup> December 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**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to the to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, enclosed please find details of the litigation instituted against the Company by a Suit filed before the Hon’ble High Court of Delhi at New Delhi.

In the initial hearing held today i.e., on 24<sup>th</sup> December 2024, the Hon’ble High Court has issued summons in the Suit.

Kindly take the same on records.

Thanking you,  
Yours Faithfully,

**For Godfrey Phillips India Limited**

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

**Encl.: As above**



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

Sr. No	Particulars of information that is required to be provided	Details
1.	Name of the opposing party	Twenty Four Seven Retail Stores Private Limited (“Plaintiff No. 1”) and Mr. Samir Kumar Modi (“Plaintiff No. 2”).
2.	Court/Tribunal/Agency where litigation is filed	Hon’ble High Court of Delhi at New Delhi
3.	Brief details of dispute/litigation	The Company has closed operations of the Retail Business Division, as previously notified to the stock exchanges, and thereafter ceased use of the 24Seven Trademarks. The Plaintiffs have now filed a claim for payment of royalty along with interest and damages for use of the 24Seven trademarks owned by Plaintiff No. 1, by the Retail Business Division of the Company during the period between June 2005 to 31 August 2024. The Plaintiffs have also sought for an injunction restraining the Company and its associated entities from using the 24Seven trademarks.
4.	Expected financial implications, if any, due to compensation, penalty etc.	It is the Company’s case that no royalty is payable to the Plaintiffs. Based on internal assessment by the Company and legal advice obtained, the Company believes that it has a good case to defend on merits and therefore, does not expect any material financial implications.
5.	Quantum of claims, if any	The Plaintiffs have sought a decree for directions to the Company to: <ol style="list-style-type: none"> <li>1. Pay royalty for use of 24Seven trademarks in the period between June 2005 and 31 August 2024 of an unspecified amount, which is equivalent to 7% of total sales revenue of the Retail Business Division of the Company in the said period, along with interest at the rate of 18% p.a.</li> <li>2. Pay damages to the tune of Rs. 2,00,01,000.</li> </ol>