

19th 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

Sub.: Outcome of the Board Meeting.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 19th November 2024, has declared an interim dividend of 1750% i.e. Rs. 35/- per equity share of Rs. 2/- each, for the financial year ending 31st March 2025.

As already intimated to you vide our letter dated 14th November 2024, the record date for the purpose of determining the entitlement of the shareholders for the interim dividend has been fixed as Friday, 29th November 2024, and the dividend amount will be paid to those shareholders within 30 days from today.

The Meeting of the Board of Directors commenced at 4.30 PM and concluded at 4.45 PM.

Kindly take the above on records.

Thanking you,
Yours Faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer