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29th January 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 the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sirs,

In terms of the SEBI Listing Regulations, we write to advise that the Company has offered 2,24,000 (Two Lakh Twenty Four Thousand Only) Equity Shares of Rs. 2 each to the Eligible Employees under the Godfrey Phillips Employees Share Purchase Scheme, 2023 (“Scheme”) at a purchase price of Rs. 983/- each, calculated at 50% of average of month end closing price of last twelve months at National Stock Exchange (NSE) and the offer acceptance period in terms of the Scheme is 30 (thirty) days from the date of offer.

The meeting of the Nomination and Remuneration Committee which made the offer ended at 6:25 P.M today.

The above is for your information and records.

Thanking you,
Yours Faithfully,
For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.: 7545



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