

Omaxe Square Plot No.14, Jasola District Centre Jasola, New Delhi-110025 India.

Tel.: +91 11 2683 2155, 6111 9300

Fax: +91 11 4168 9102 www.godfreyphillips.com

October 12, 2023

The Manager Surveillance BSE Limited 25th Floor, Phiroze Jeejabhoy Towers, Dalal Street, Mumbai- 400001.

SCRIP CODE: 500163

Sub.: Clarification for Increase in Volume.

Dear Sir,

This is with reference to your online communication dated October 11, 2023 on the captioned matter requiring us to intimate reasons for significant increase in volume of the Security of the Company across Exchanges, in the recent past.

In this regard we would like to clarify that we are not aware of any Unpublished Price Significant Information which would have caused spurt in volume in recent past.

Please treat this as necessary compliance in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours truly, For Godfrey Phillips India Limited

Sanjay Kumar Gupta Company Secretary M. No.: 7545

