



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.co.in
isc@godfreyphillips.co.in

28th June 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.

Dear Sirs,

This is in reference to the disclosure, under Regulation 30, made by the Company dated 12th April 2024, regarding the decision of the Board of Directors to exit from carrying out the business operations of the Company's Retail Business Division being operated under the name 24Seven, subject to completion of the necessary formalities.

In this regard, we wish to inform that by an email at 7.33 P.M. on 27th June 2024 from the legal counsel on behalf of Mr. Samir Modi, Executive Director of the Company, the Company has been served a copy of an ex-parte ad interim injunction order passed by the District Judge, South-East District, Saket Court, New Delhi on 27th June 2024, inter alia, directing the Company to maintain status quo with regard to the retail business namely 24Seven till the next date of hearing i.e. 8th July 2024.

The Company is evaluating all legal options available to challenge the above referred injunction order.

We request you to take the above on record.

Thanking you,
Yours Faithfully,
For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Company Secretary
M. No.: 7545



GREAT PLACE TO WORK® CERTIFIED

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