

18th April 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 in pursuance of SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October 2023.

Dear Sir/Madam,

We confirm that we don't fall under the category of Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October 2023.

Request you to take the above information on records.

Yours faithfully,

For Godfrey Phillips India Limited

Sanjay Kumar Gupta
Designation: Company Secretary
Contact Details: +91 11 61119300

Sunil Agrawal
Designation: Chief Financial Officer
Contact Details: +91 11 61119300