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26<sup>th</sup> March 2026

**BSE Limited**

Phiroze Jeejabhoy Towers,  
Dalal Street  
Mumbai- 400001  
**SCRIP CODE: 500163**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051  
**SYMBOL: GODFRYPHP**

**Sub.: Closure of Trading Window.**

Dear Sirs,

In terms of the Company's "Code Of Conduct for Regulation, Monitoring and Reporting of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification provided vide NSE Circular Ref No.NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE Circular Ref.No.LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup> April 2026 till 48 hours after the announcement of the audited financial results for the financial year ending 31<sup>st</sup> March 2026 to the public (both days inclusive).

The date of announcement of the audited financial results for the financial year ending 31<sup>st</sup> March 2026 shall be announced in due course.

Please take the same on record.

Thanking you,  
Yours truly,

**For Godfrey Phillips India Limited**

**Pumit Kumar Chellaramani**  
**Company Secretary and Compliance Officer**



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