

Godfrey Phillips India Limited

Archival Policy on Disclosures

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I. Introduction

Godfrey Phillips India Limited (hereinafter referred to as “GPIL” or “the Company”) has formulated Archival Policy (hereinafter referred to as “Policy”) in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “LODR Regulations”). As per LODR Regulations, the Company is mandated to disclose on its website all such events or information which has been disclosed to stock exchanges where the securities of the Company are listed.

II. Scope

The Policy is applicable to Godfrey Phillips India Limited.

III. Period of Hosting the Events or Information

All disclosures made by the Company to the Stock Exchanges under Regulation 30 of the LODR Regulations, shall be hosted on the website of the Company namely www.godfreyphillips.co for a minimum period of 5 years. Thereafter, such disclosures shall be kept in the archives of the Company for a period of 2 years.

In case the aforesaid disclosures are required by any applicable law(s) or regulation(s) to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the Company for such longer period.

IV. Communication of the Policy

The Policy will be available on the corporate website www.godfreyphillips.co

V. Review

The Policy shall be reviewed by the Board through Company Secretary, as and when it deems necessary or in compliance with the amendment made to the LODR Regulations or enactment of any other applicable laws, rules and regulations made thereunder.

VI. Version Control

Version	Change Description	Date
1.0	Structured the policy	27/05/2023