

22nd November 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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July 2023, enclosed please find details of the email communication received from BSE Limited on 21st November 2024 at 09:02 P.M, imposing fine as per Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

This is for your information and records.

Thanking you,
Yours Faithfully,
For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer

Encl.: As above

Annexure

Sr. No.	Particulars of information that is required to be provided	Details
1.	Name of the authority	BSE Limited ('BSE')
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposed fine of Rs. 26,000/- plus applicable GST, as per Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Email communication was received from BSE on 21 st November 2024 at 09:02 P.M.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Alleged non-compliance with respect to the constitution of stakeholder relationship committee during the period 7 th September 2024 to 19 th September 2024, in terms of Regulation 20 (2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on the financials, operations or other activities of the Company. The Company is in the process of filing an application for waiver of this fine.