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9th April 2026

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 with reference to the disclosure made on 24th December 2024 regarding the litigation instituted against the Company in a Suit filed before the Hon'ble High Court of Delhi at New Delhi by Twenty-Four Seven Retail Stores Private Limited (Plaintiff No. 1) and Mr. Samir Kumar Modi (Plaintiff No.2) and collectively called the "Plaintiffs".

We would now like to inform you that on 8th April 2026, the Plaintiffs have unconditionally withdrawn the said Suit filed against the Company under Order XXIII Rule 1(1) of the Code of Civil Procedure, 1908. The said unconditional withdrawal of the Suit filed by the Plaintiffs has been recorded in the Order pronounced by the Hon'ble High Court of Delhi on 8th April 2026 and the same was communicated to the Company by its lawyers at 7.20 P.M.

Thanking you,
Yours Faithfully,

For Godfrey Phillips India Limited

Punit Kumar Chellaramani
Company Secretary & Compliance Officer



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CIN : L16004MH1936PLC008587