

Philips India Limited

Regd. Office: 3rd Floor, Tower A, DLF IT Park,
08 Block AF Major Arterial Road,
New Town (Rajarhat) Kolkata West Bengal 700156

Corporate Office: 402, 4th Floor, Tower 3, Worldmark,
Sector 65, Gurugram, Haryana 122018
CIN No.: U31902WB1930PLC006663
website:www.philips.com

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 and the rules made thereunder that the Register of Members and Share Transfer Books will remain closed for only one day, i.e. Saturday, 26th November, 2022 for the purpose of declaration and payment of Interim dividend on the equity shares of the Company.

Interim dividend, if declared, in respect of equity shares of the Company held in dematerialized form will be payable to beneficial owners of the shares whose name shall be appearing in the Register of beneficial owner maintained by the depositories as on close of working hours of Friday, 25th November, 2022. In case the shares held in Physical form, dividend will be paid to the shareholders, whose name shall appear in the Register of Members as on close of working hours of Friday, 25th November, 2022.

Interim dividend, if declared, will be paid within period of 30 days from the date of declaration.

Members are requested to furnish / update their Bank Account details, latest address to Kfin Technologies Limited, Company's Registrars and Transfer Agents at [einward.ris@kfintech.com] in respect of shares held in physical form and to their Depository Participants in case of shares held in electronic mode for receiving the interim dividends by cheque or warrant or directly in their bank accounts through the Electronic Clearing Service.

Shareholders are further being informed that the shareholder who intends to transfer the equity shares of the Company held in physical form are requested to dematerialise the shares before the transfer in line with Rule 9A of Companies (Prospectus and Allotment of Securities) Rules, 2014 notified by Ministry of Corporate Affairs since as per the said rule, transfer of shares in physical form has been prohibited w.e.f. 02nd October, 2018.

By order of the Board of Directors
For Philips India Limited
Sd/-

Date: 18th November, 2022
Place: Gurgaon

Pooja Bedi
Director
DIN: 06934281