GFL/Comp./2026/155

November 03, 2026

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Kind Attn: **Head – Listing Department / Dept of Corporate Communications**

Subject: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In continuation of our intimation dated July 22, 2026 bearing reference no. GFL/Comp./2026/104, and pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations and other applicable regulations, if any, with respect to the acquisition by the Company of the business undertaking of gold-collateral financing ("Gold Loan Business Undertaking") of Kanakadurga Finance Limited (CIN: U65921AP1994PLC018605) ("Transferor") by way of slump sale, as a going concern, together with the assets and liabilities pertaining thereto ("Business Transfer"). The Business Transfer is effected through the business transfer agreement dated July 22, 2026 read with the amendment agreement dated November 03, 2026 ("BTA") and other ancillary transaction documents (as applicable) entered into between, inter alia, the Company, the Transferor, Sandireddy Srimannarayana and Sandireddy Jayaprakash Narayana Chowdary. We wish to inform you that pursuant to the fulfilment of the conditions precedent stipulated in the BTA, and such other approvals / consents, as required, the said transaction has been completed today, i.e., November 03, 2026.

The Board of Directors of the Company at its Meeting held today, i.e., November 03, 2026, has taken on record the Business Transfer.

This intimation is also being made available on the Company's website at https://www.godrejfinance.com/gf/information-and-policies

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Godrej Finance Limited**

CHUNNI NILESH SINGH
Digitally signed by CHUNNI NILESH SINGH
Date: 2026.11.03 18:51:37 +05'30'

Chunni Singh
Company Secretary & Compliance Officer