GFL/Comp./2026/156

November 03, 2026

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

Subject: Submission of details on Stock Exchange notice dated October 30, 2026 and Board comments on fine levied by the Exchange.

Reference: Notice for non-compliance with Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

This is in reference to the National Stock Exchange of India Limited ("the Exchange") notice bearing reference no. NSE/LIST-SOP/DEBT/FINES/0102 dated October 30, 2026 {the Notice} (enclosed as **Annexure I**) for non-compliance with Regulation 50(2) of Listing Regulations for non-submission of the AGM intimation in XBRL mode .

As per the Notice, the Company is required to place said non-compliance which has been identified by the Exchange and subsequent action taken by the exchange in this regard before the Board and comments made by the Board shall be duly informed to Exchange.

Further as per the Notice, the matter of non-compliance was duly placed before the Board of Directors of the Company at its meeting held on November 03, 2026.

The Board took note that Company had filed with the Exchange an intimation pertaining to its Annual General Meeting (AGM) in PDF format within the prescribed timelines on May 28, 2026 i.e. date of commencement of dispatch of notices for AGM. However, the Exchange has levied fine for non-submission of the AGM intimation in XBRL mode.

The Board further noted that fine of Rs. 11,800/- (including GST) has been paid to the exchange on November 02, 2026, and payment details were communicated to the Exchange. The Board advised the Management to ensure strict compliance with the applicable regulatory requirements going forward.

We request you to take the aforesaid on records.

Thanking you,
Yours sincerely,

For **Godrej Finance Limited**

CHUNNI NILESH SINGH

Digitally signed by CHUNNI NILESH SINGH
Date: 2026.11.03 19:19:52 +05'30'

Chunni Singh
Company Secretary and Compliance Officer

Annexure I

NSE/LIST-SOP/DEBT/FINES/0102 **October 30, 2026**

To,
The Company Secretary
Godrej Finance Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations").

Your attention is drawn towards SEBI Master Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025 ("Master Circular"), specifying Standard Operating Procedure for imposing fines and other action in case of non-compliance or delay in compliance with Listing Regulations.

Further, on verification of the Exchange records it has been observed that your Company has not complied with Regulation 50(2) of Listing Regulation. The details of non-compliance and total fine payable by the Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to ensure compliance with respective regulations and make the payment of fines **within 15 days of this notice, failing which the Exchange may initiate the actions as prescribed in Master Circular.**

The Company may file request for waiver of fines levied. Kindly mail waiver application to cdaga@nse.co.in, nsalvi@nse.co.in and listingsop@nse.co.in. However, before filing an application for waiver of fines, the company is requested to refer to the below policies available on the Exchange's website.

i. **Policy on exemption of fine:**
https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Debt.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

This Document is Digitally Signed
Signed by: Sonam Yadav
Date: Fri, Oct 30, 2026 21:18:44 IST
Location: NSE

Path: NEAPS > COMPLIANCE > Announcements > Announcement-Debt (Subject: Updates)

In case of any clarification, you may contact any of the below-mentioned Exchange Officers from Listing Compliance Department:

- Ms. Komal Singh
- Ms. Madhu Kadam

Yours faithfully
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Signed by: Sonam Yadav
Date: Fri, Oct 30, 2026 21:18:44 IST
Location: NSE

Annexure

Regulation	Period ended	Fine amount per instance	No. of instance(s)	Fine amount (Rs.)
50(2)	31-Mar-2026	5000	2	10000
			Total Fine	**10000**
			GST (@18%)	**1800**
			Total fine payable	**11800**

Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- Please mail the fine payment details including name of the Bank, UTR No., date of payment etc. on listingSOP@nse.co.in
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

The fine paid as above will be credited to IPFT as envisaged in the circular.

This Document is Digitally Signed

Signed by: Sonam Yadav
Date: Fri, Oct 30, 2026 21:18:44 IST
Location: NSE