

GFL/Comp./2026/145

October 19, 2026

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

Dear Sir/Madam,

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

Subject: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 51 of SEBI Listing Regulations, we hereby inform the Exchange that the Insurance Regulatory and Development Authority of India ("IRDAI") has approved renewal of Certificate of Registration (CoR) (CA0873) of Godrej Finance Limited to act as Corporate Agent (Composite) under IRDAI (Registration of Corporate Agents) Regulations, 2015. The CoR is effective from October 17, 2026 and shall remain in force subject to payment of annual fee, until it is suspended or cancelled by the Authority.

We request you to take the aforesaid on Records.

Thanking You.

Yours faithfully,

For Godrej Finance Limited

CHUNNI
NILESH
SINGH

Digitally signed
by CHUNNI
NILESH SINGH
Date: 2026.10.19
19:28:35 +05'30'

Chunni Singh

Company Secretary & Compliance Officer

A Godrej Capital Company

Godrej Finance Limited | Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079, Maharashtra | CIN - U64990MH1992PLC065457 | Website: www.godrejfinance.com
| Tel - 022-68815555 | Email ID: gfl.secretarial@godrejfinance.com | Fax: 022-25195128