

Godrej Properties Ltd.
Godrej One, 5th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel.: +91-22-6169-8500
Fax: +91-22-6169-8888
Website: www.godrejproperties.com
CIN: L74120MH1985PLC035308

June 05, 2026

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Godrej Properties Limited
NSE - GODREJPROP

Sub: Intimation for fixation of Record Date for payment of redemption amount on maturity of Commercial Papers

Dear Sir/ Madam,

Please note that as per Chapter XVII of SEBI Master Circular dated October 15, 2025, as amended from time to time, for issue and listing of Non-Convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, the Company has fixed the record date for the payment of redemption amount on maturity of following Commercial Papers ("CP") as detailed below:

Sr. No.	Security Description	Security Type	No. of securities	Face Value (in Rs.)	ISIN	Record Date	Maturity Date
1.	GPL CP 18/06/2026 Sr 28	CP	3000	5,00,000	INE484J14C66	17/06/2026	18/06/2026
2.	GPL CP 22/06/2026 Sr 29	CP	2000	5,00,000	INE484J14C74	19/06/2026	22/06/2026

Kindly take the same on record.

Yours truly,
For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Amit Kumar
Taxation & Treasury Head