

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

May 15, 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 08/06/2026 Sr 12	CP	2000	5,00,000	INE484J14B18	05/06/2026	08/06/2026
2.	GPL CP 10/06/2026 Sr 13	CP	2000	5,00,000	INE484J14B26	09/06/2026	10/06/2026
3.	GPL CP 11/06/2026 Sr 09	CP	2500	5,00,000	INE484J14A76	10/06/2026	11/06/2026
4.	GPL CP 12/06/2026 Sr 04	CP	2000	5,00,000	INE484J14B00	11/06/2026	12/06/2026
5.	GPL CP 15/06/2026 Sr 01, 05	CP	3000	5,00,000	INE484J14A35	12/06/2026	15/06/2026
6.	GPL CP 17/06/2026 Sr 02, 06	CP	2500	5,00,000	INE484J14A43	16/06/2026	17/06/2026
7.	GPL CP 19/06/2026 Sr 08	CP	3000	5,00,000	INE484J14A68	18/06/2026	19/06/2026

Sr. No.	Security Description	Security Type	No. of securities	Face Value (in Rs.)	ISIN	Record Date	Maturity Date
8.	GPL CP 23/06/2026 Sr 03, 07	CP	3000	5,00,000	INE484J14A50	22/06/2026	23/06/2026
9.	GPL CP 24/06/2026 Sr 10	CP	2000	5,00,000	INE484J14A84	23/06/2026	24/06/2026
10.	GPL CP 25/06/2026 Sr 11	CP	2000	5,00,000	INE484J14A92	24/06/2026	25/06/2026

Kindly take the same on record.

Yours truly,
For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Amit Kumar
Taxation & Treasury Head