

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

February 18, 2026

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Ref: Godrej Properties Limited**  
NSE Symbol - GODREJPROP

**Subject: Payment of redemption amount on maturity.**

Dear Sir/ Madam,

Pursuant to 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, please note that the Company has today redeemed the Commercial Paper (“CP”) as detailed below:

| Security Description          | ISIN         | Maturity date     | Redemption details |                   | Face Value (Rs.) | Reason for Extinguishment |
|-------------------------------|--------------|-------------------|--------------------|-------------------|------------------|---------------------------|
|                               |              |                   | No. of Records     | No. of securities |                  |                           |
| GPL CP<br>18/02/2026<br>Sr 89 | INE484J14ZM4 | February 18, 2026 | 01                 | 1500              | 500000           | Full Redemption           |

Kindly take the same on record.

A certificate issued by Issuing and Paying Agent (IPA) to this effect is enclosed for your reference.

Yours truly,  
**For Godrej Properties Limited**

**Ashish Karyekar**  
Company Secretary

**Amit Kumar**  
Taxation & Treasury Head



# STATE BANK OF INDIA

## Redemption Certificate

Date:18-02-2026

**To**  
**Vice President**

Issuer Interface Department  
National Securities Depository Limited  
4th Floor, A wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai-400 013.

Dear Sir,

### Sub:Redemption of Commercial Paper

We hereby certify that GODREJ PROPERTIES LIMITED ,the Issuer has appointed us as the Issuing and Paying Agent (IPA) for the CP under reference and have entered into a valid IPA agreement with us.

For redemption of the CP issued under reference, we have been authorized by GODREJ PROPERTIES LIMITED ,the Issuer to make a request to NSDL to extinguish the CPs from investor's accounts as a debit corporate action after fully redeeming the CPs.

We hereby confirm that all the necessary redemption payments have been made to the beneficiaries of CP under reference.

We therefore request you to extinguish the CP with below mentioned details from the beneficiary holders accounts:

|                                                                |                                                    |
|----------------------------------------------------------------|----------------------------------------------------|
| <b>ISIN</b>                                                    | INE484J14ZM4                                       |
| <b>Date of Maturity (Date of Extinguishment)</b>               | 18-02-2026                                         |
| <b>Reason for Extinguishment (tick any one as applicatble)</b> | Full Redemption(De-activate ISIN after redemption) |
|                                                                | Partial Redemption                                 |

| <b>Redemption Details</b> | <b>Number of records(with CP holdings)</b> | <b>Number of Securities(Quantity)</b> |
|---------------------------|--------------------------------------------|---------------------------------------|
| <b>IN NSDL</b>            | <b>1</b>                                   | <b>1500</b>                           |
| <b>IN CDSL</b>            | 0                                          | 0                                     |
| <b>Total</b>              | <b>1</b>                                   | <b>1500</b>                           |

Yours faithfully