

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

August 20, 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 07/09/2026 Sr 39	CP	2,000	5,00,000	INE484J14D73	04/09/2026	07/09/2026
2.	GPL CP 08/09/2026 Sr 40	CP	2,000	5,00,000	INE484J14D81	07/09/2026	08/09/2026
3.	GPL CP 09/09/2026 Sr 32	CP	2,000	5,00,000	INE484J14D24	08/09/2026	09/09/2026
4.	GPL CP 10/09/2026 Sr 33, 34	CP	3,000	5,00,000	INE484J14D08	09/09/2026	10/09/2026
5.	GPL CP 11/09/2026 Sr 35	CP	2,000	5,00,000	INE484J14D16	10/09/2026	11/09/2026
6.	GPL CP 15/09/2026 Sr 36,41	CP	5,000	5,00,000	INE484J14D32	11/09/2026	15/09/2026
7.	GPL CP 16/09/2026 Sr 37, 38	CP	2,500	5,00,000	INE484J14D40	15/09/2026	16/09/2026
8.	GPL CP 17/09/2026 Sr 42	CP	3,000	5,00,000	INE484J14D57	16/09/2026	17/09/2026

Sr. No.	Security Description	Security Type	No. of securities	Face Value (in Rs.)	ISIN	Record Date	Maturity Date
9.	GPL CP 18/09/2026 Sr 43	CP	3,000	5,00,000	INE484J14D65	17/09/2026	18/09/2026
10.	GPL CP 21/09/2026 Sr 44	CP	2,000	5,00,000	INE484J14E23	18/09/2026	21/09/2026
11.	GPL CP 22/09/2026 Sr 45	CP	3,000	5,00,000	INE484J14D99	21/09/2026	22/09/2026
12.	GPL CP 23/09/2026 Sr 46,48	CP	2,500	5,00,000	INE484J14E07	22/09/2026	23/09/2026
13.	GPL CP 24/09/2026 Sr 47,49	CP	3,500	5,00,000	INE484J14E15	23/09/2026	24/09/2026

Kindly take the same on record.

Yours truly,
For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Amit Kumar
Taxation & Treasury Head