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 21, 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 21/08/2026 Sr 60	INE484J14F06	21/08/2026	1	2500	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 SUDHAKAR KARYEKAR
Digitally signed by ASHISH SUDHAKAR KARYEKAR
Date: 2026.08.21 15:02:11 +05'30'

Ashish Karyekar
Company Secretary

AMIT KUMAR
Digitally signed by AMIT KUMAR
Date: 2026.08.21 14:44:26 +05'30'

Amit Kumar
Taxation & Treasury Head

GODREJ PROPERTIES

STATE BANK OF INDIA

Redemption Certificate

Date:21-08-2026

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:

ISIN	INE484J14F06	
Date of Maturity (Date of Extinguishment)	21-08-2026	
Reason for Extinguishment (tick any one as applicatble)	✔	Full Redemption(De-activate ISIN after redemption)
		Partial Redemption

Redemption Details	**Number of records(with CP holdings)**	**Number of Securities(Quantity)**
IN NSDL	**1**	**2500**
IN CDSL	0	0
Total	**1**	**2500**

Yours faithfully