October 28, 2026

The National Stock Exchange of India Ltd.
Listing Department, Wholesale Debt Market Exchange Plaza,
5th Floor, Plot C/1, Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Dear Sir / Madam,

Subject: Intimation of Record date, redemption date of listed Commercial Paper issued by Godrej & Boyce Mfg. Co. Ltd.

Ref: Commercial Paper listed on The National Stock Exchange of India Ltd. (NSE) for Rs. 500 crore dated August 06, 2026

We wish to intimate the Record date and date of redemption/payment of Commercial Paper (CP) of the Company as follows:

Particulars	**lSIN**	**Record Date (T-1)**	**Date of Redemption/ Payment (T)**	**Remark**	**Listed on**
Commercial Paper	**INE982D14BP4**	November 04, 2026	November 05, 2026	Record Date and Redemption/Payment of CP	NSE

We request you to please take the above intimation on your record.

For **Godrej & Boyce Mfg. Co. Ltd.**

PIROOZ PERVEZ MOVDAWALLA
Digitally signed by PIROOZ PERVEZ MOVDAWALLA
Date: 2026.10.29 11:08:15 +05'30'

Pirooz P Movdawalla
Executive Vice President & Chief Financial Officer

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