



October 6, 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 under Circular no. SEBI/HO/DDHS/DDHS/CIR/P/2019/115 dated October 22, 2019(updated on August 10, 2021), for the quarter ended September 30, 2026.

Ref: Commercial Paper listed on The National Stock Exchange of India Ltd. (NSE) for Rs. 500 crore dated August 06, 2026, and Rs. 700 crore dated September 10, 2026

We, Godrej & Boyce Mfg. Co. Ltd., hereby confirm that the proceeds of the aforesaid Commercial Paper issued by the Company and listed on **NSE** are used for purposes as disclosed in the Disclosure Document of the respective issuance dated **August 06, 2026, and September 10, 2026**. Further we also state that other listing conditions, as specified in Annexure I of the captioned circular have been adhered to during the quarter ended **September 30, 2026**.

Kindly take the above on your records.

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

Pirooz P. Movdawalla
Executive Vice President & Chief Financial Officer



Godrej Enterprises Group

Godrej & Boyce Manufacturing Company Limited | Regd. Office: Pirojshanagar, Vikhroli, Mumbai – 400 079, Maharashtra, India
Tel: +91-22-6796 1700/1800 | info@godrej.com | www.godrejenterprises.com | CIN: U28993MH1932PLC001828
Tel: +91-22-67965163/5132/5176