

Godrej Industries Limited

Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Dated: July 6, 2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND"
Debt Segment NSE

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to Godrej Industries Limited – Employee Stock Grant Scheme, 2011 (ESGS 2011)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved:

Allotment of Equity Shares under Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 46,213 (Forty-Six Thousand Two Hundred and Thirteen) Equity Shares of Face Value ₹1/- (Rupee One Only) each under the "Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)", upon exercise of 46,213 (Forty-Six Thousand Two Hundred and Thirteen) Grants, at an Exercise Price of ₹1/- (Rupee One Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is ₹46,213/- (Rupees Forty-Six Thousand Two Hundred and Thirteen Only) [46,213 Grants @ ₹1/- per Grant].

Consequently, with effect from July 6, 2026, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to ₹33,68,51,055/- (Rupees Thirty-Three Crore Sixty-Eight Lakh Fifty-One Thousand and Fifty-Five Rupees Only) [divided into 33,68,51,055 (Thirty-Three Crore Sixty-Eight Lakh Fifty-One Thousand and Fifty-Five) Equity Shares of Face Value ₹1/- (Rupee One Only) each] as under:

Particulars	No. of Equity Shares of Face Value ₹1/- (Rupee One Only) each	Amount (in ₹)
Paid-Up Equity Share Capital of the Company before the allotment	33,68,04,842	33,68,04,842
Add: Allotment of Equity Shares under ESGS 2011 on July 6,2026	46,213	46,213
Post allotment - Paid-Up Equity Share Capital as on July 6, 2026	33,68,51,055	33,68,51,055

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The above 46,213 (Forty-Six Thousand Two Hundred and Thirteen) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)