Godrej Industries Limited

Regd. Office:
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/ 8020/ 8030
Fax : +91-22-2518 8068/ 8063/ 8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Dated: August 13, 2026

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

Ref.: BSE Scrip Code No. "500164"

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

Ref.: "GODREJIND"
Debt Segment NSE

Sub.: Outcome of the Board Meeting – August 13, 2026

Dear Sir / Madam,

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with Schedule III to the Listing Regulations, as amended from time to time, this is to inform you that the Board of Directors of Godrej Industries Limited ("GIL / the Company"), at its Meeting held today, i.e., on Thursday, August 13, 2026, (which commenced at 12:30 p.m. (IST) and concluded at 1:10 p.m. (IST)), *inter alia*, has approved / noted the following:

1) **RE-DESIGNATION, APPOINTMENT OF AND REMUNERATION PAYABLE TO PIROJSHA GODREJ AS A 'WHOLE TIME DIRECTOR' DESIGNATED AS 'EXECUTIVE CHAIRPERSON' OF GODREJ INDUSTRIES LIMITED WITH EFFECT FROM AUGUST 14, 2026**

Further to the Outcome of the Board Meeting dated April 13, 2026, wherein Pirojsha Godrej was appointed as the 'Chairperson-Designate' of the Company & the Godrej Industries Group with effect from April 13, 2026, and subsequently appointed as the 'Chairperson' of the Board of the Company & the Godrej Industries Group with effect from August 14, 2026, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee have today i.e., August 13, 2026, approved re-designation and appointment of Pirojsha Godrej (DIN: 00432983) as the 'Whole Time Director' of the Company, designated as 'Executive Chairperson', with effect from August 14, 2026, to August 13, 2031, subject to approval of Shareholders. Pirojsha Godrej is a member of Promoter Group of the Company.

Pirojsha Godrej is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as "**Annexure-A**".

2) **INTIMATION IN TERMS OF REGULATION 30(5) OF THE LISTING REGULATIONS**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, approved the updated details of the Key Managerial Personnel ("KMP") authorised to determine the materiality of an event or information and to make disclosures to the Stock Exchange(s) with effect from August 14, 2026, consequent to the changes in the KMP of the Company.

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The updated details of the KMP authorised under Regulation 30(5) of the Listing Regulations is as follows:

Name of the Key Managerial Personnel & Designation	**Contact Details**	
	Email Id and Telephone No.	**Address**
Vishal Sharma Executive Director and Chief Executive Officer (Chemicals)	investor@godrejinds.com Tel no.: 022–2518 8010	**Godrej Industries Limited** Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079
Clement Pinto Chief Financial Officer	investor@godrejinds.com Tel no.: 022–2518 8010	
Anupama Kamble Company Secretary and Compliance Officer	anupama.kamble@godrejinds.com Tel no.: 022-2519 4312	

3) **APPROVED THE ISSUE OF POSTAL BALLOT NOTICE DATED AUGUST 13, 2026, AND RELATED MATTERS**

Pursuant to provisions of Section 110 of the Companies Act, 2013, the Board considered and approved the Notice to be sent to Shareholders for obtaining approval for the matter mentioned hereinabove in point no. 1, through the means of Postal Ballot.

Further, the Board of Directors have fixed the cut-off date for the purpose of determining the eligibility of Shareholders for voting on the proposed resolution to be passed through Postal Ballot as Friday, August 14, 2026.

We request you to kindly take the above on your records.

Thanking you.

Yours sincerely,

For Godrej Industries Limited

KAMBLE
ANUPAMA
DINANATH

Digitally signed by KAMBLE ANUPAMA DINANATH
DN: c=IN, st=Maharashtra,
2.5.4.20=7a4ffbab85cc6aafd41faf7990301e33d2cabc085709
38d6e19700b743fea0dc, postalCode=410206, street=DO
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SECTOR 9 NEW PANVEL NEW PANVEL,
pseudonym=44126e6c4dc3478eb36d4873c0eee1cf,
title=5043,
serialNumber=d1325904751fdfebf53631b8cf501ab88abaeb
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ANUPAMA DINANATH
Date: 2026.08.13 13:12:39 +05'30'

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

Encl.: As above

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Annexure-A

Re-Designation and Appointment: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Pursuant to the retirement of Nadir Godrej as Chairman and Managing Director of the Company, Pirojsha Godrej will succeed him as a Whole-Time Director designated as "Executive Chairperson" of the Company with effect from August 14, 2026, as a part of a planned generational transition. Pirojsha Godrej shall be a Key Managerial Personnel of the Company with effect from August 14, 2026. Pirojsha Godrej will also be the Chairperson of Godrej Industries Group with effect from August 14, 2026.
2.	Date of appointment~~/ re-appointment/cessation (as applicable)~~ & term of appointment~~/re-appointment~~	Re-designation and Appointment of Pirojsha Godrej as the Whole-Time Director designated as "Executive Chairperson" of the Company with effect from August 14, 2026, subject to the approval of the Shareholders. Term of appointment – August 14, 2026, up to August 13, 2031.
3.	Brief Profile	Pirojsha Godrej is Chairperson Designate of the Godrej Industries Group and serves as Chairperson of Godrej Properties, Godrej Capital, and Godrej Ventures. Under Pirojsha's leadership, the Godrej Industries Group has delivered strong and consistent performance, achieving over 20% compounded annual growth in both sales and net profits over the five years leading up to FY26. It is the leading player in India across several business categories, including residential real estate, animal feed, crude palm oil, oleochemicals, household insecticides, hair colour, and air care. As of April 2026, the Group's publicly listed businesses had a market capitalization in excess of $20 billion. The Group's largest companies, Godrej Consumer Products and Godrej Properties, were both ranked number one globally in their respective categories on the Dow Jones Best-in-Class Indices in 2025. Godrej Properties also secured the top global ranking in the Global Real Estate Sustainability Benchmark (GRESB) 2025, reflecting the Group's deep commitment to sustainability and governance. Prior to taking on leadership at the Godrej Industries Group, Pirojsha led Godrej Properties through a phase of rapid growth culminating in it becoming the largest real estate developer in India by residential sales in FY21, a position it continues to hold. He also founded Godrej Capital and Godrej Ventures. Pirojsha graduated from the Wharton School of Business, completed a Master's in International Affairs from Columbia University, and earned an MBA from Columbia Business School.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Pirojsha Godrej is a member of the Promoter Group. He is the son of Adi Godrej (Chairman Emeritus), brother of Tanya Dubash (Executive Director and Chief Branding Officer) and Nisaba Godrej (Non-Executive Director) and nephew of Nadir Godrej, Promoter.