

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

Date: October 30, 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: Special Window for Re-lodgement of Transfer and Dematerialization of Physical Shares

Dear Sir / Madam,

Securities and Exchange Board of India has vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, re-opened a special window for re-lodgment of transfer requests and dematerialization ("demat") of physical shares for a period of one year from February 5, 2026 to February 4, 2027.

This facility is available only for transfer and dematerialization of physical securities which were sold/purchased prior to April 1, 2019. The facility is also available for transfer requests that were submitted earlier and were rejected, or kept pending due to deficiencies in documents, process, or otherwise.

The concerned investor(s)/transferee(s) shall mandatorily have a demat account and provide the Client Master List ("CML"), along with the transfer documents and share certificate, while re-lodging the request with the Company's Registrar to an Issue and Transfer Agent ("RTA"). Due process shall be followed for such requests as per the applicable law. Transfer requests submitted after February 4, 2027, shall not be accepted by the Company/RTA.

Concerned, stakeholders may contact the Company's RTA i.e., Computech Sharecap Limited within the aforesaid period for further assistance.

This communication is being disseminated for the awareness of the concerned stakeholders. They are requested to take note of the aforesaid special window and avail themselves of the facility within the stipulated period.

For Godrej Industries Limited

KAMBLE
ANUPAMA
DINANATH

Digitally signed by KAMBLE
ANUPAMA DINANATH
Date: 2026.10.30 14:10:19
+05'30'

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)