

Date: July 12, 2024

To

The Compliance Officer, Godrej Agrovet Limited Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai, Maharashtra, 400079	BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 540743	The National Stock Exchange of India Limited, The Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 Symbol: GODREJAGRO
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Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)

Dear Sir / Ma’am,

I, Nyrika Holkar, for and on behalf of M/s. RKN Enterprises (the "**Seller**"), wish to inform you that M/s. RKN Enterprises ("**Firm**") has sold an aggregate of 41,46,156 Equity Shares of face value of INR 10/- each ("**Equity Shares**") of Godrej Agrovet Limited ("**GAVL**"), representing 2.16% of the total paid-up equity share capital of GAVL to Jamshyd Naoroji Godrej, Navroze Jamshyd Godrej, Smita Godrej Crishna, Nyrika Holkar and Freyan Crishna Bieri, through the block deal window on July 11, 2024 (the "**Sale**").

While Seller does not hold shares or voting rights entitling it to exercise five per cent or more of the shares or voting rights in GAVL, a disclosure is being in terms of Regulation 29(2) of the SEBI SAST Regulations pursuant to the Sale, by way of abundant caution.

We request you to take this on record and acknowledge receipt of the same.

Thanking you.

Encl: As above

[Signature page to follow]

Signed and delivered by:

A handwritten signature in blue ink, appearing to read 'Nyrika Holkar', with a large, sweeping flourish extending from the bottom right.

Nyrika Holkar

Partner, M/s. RKN Enterprises

Member of the Promoter Group

Disclosure under Regulation 29(2) of SEBI SAST Regulations

Name of the Target Company (TC)	Godrej Agrovet Limited (“GAVL”)		
Name(s) of the Sellers	M/s. RKN Enterprises (“Seller”)		
Whether the seller belongs to Promoter/ Promoter Group	Yes, the Seller is a Member of the Promoter Group of GAVL.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and The National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the Target Company (**)
Before the sale under consideration, holding of Seller:			
a) Shares carrying voting rights	41,46,156	2.16%	2.16%
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	41,46,156	2.16%	2.16%
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	41,46,156	2.16%	2.16%
b) VRs acquired/ sold otherwise than by shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d) Shares encumbered/ invoked/ released by the seller	-	-	-
e) Total (a+b+c+d)	41,46,156	2.16%	2.16%
After the acquisition/ sale, holding of Seller:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with by the seller	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	-	-	-
e) Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	On-market Inter-se transfer of shares through the block deal window.		

Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 11, 2024
Equity share capital/ total voting capital of the TC before the said acquisition / sale	INR 1,92,21,08,620 (192,210,862 equity shares of INR 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition /sale	INR 1,92,21,08,620 (192,210,862 equity shares of INR 10 each)
Total diluted share/voting capital of the TC after the said sale	INR 1,922,979,760 (192,297,976 equity shares of INR 10 each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Signed and delivered by:

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Nyrika Holkar

Partner, M/s. RKN Enterprises

Member of the Promoter Group