

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: September 25, 2026

To,
The Manager,

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: **532424**

Symbol: **GODREJCP**

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of sale of Equity Shares of Godrej Consumer Products Limited for your records.

You are requested to kindly take note of the above.

For Godrej Industries Limited



Clement Pinto
Chief Financial Officer



CC: Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai - 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Consumer Products Limited		
Name(s) of the seller and Persons acting in Concert (PAC) with the acquirer	Godrej Industries Limited		
Whether the seller belongs to promoter / promoter group	Yes, the seller is part of the Promoter & Promoter Group and Person Acting in Concert (" PAC ") of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the sale as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the sale under consideration, holding of seller along with PAC:			
a) Shares carrying voting rights	24,28,12,860 (Individually) 54,28,77,166 (Together with PAC)	23.728% (Individually) 53.051% (Together with PAC)	23.693% (Individually) 52.972% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
e) Total (a+b+c+d)	54,28,77,166	53.051%	52.972%
Details of Sale:			
a) Shares carrying voting rights sold	51,15,000	0.50%	0.50%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
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	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	51,15,000	0.50%	0.50%
After the sale, holding of seller along with PAC^:			
a) Shares carrying voting rights	23,76,97,860 (Individually) 54,28,77,166 (Together with PAC)	23.228% (Individually) 53.051% (Together with PAC)	23.194% (Individually) 52.972% (Together with PAC)
b) VRs otherwise than by shares	NIL	NIL	NIL

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) after acquisition / sale	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	54,28,77,166	53.051%	52.972%
Mode of Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market sale by way of block deal		
Date of sale / acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	September 24, 2026		
Equity share capital / total voting capital of the TC before the said Sale	₹1,02,33,04,953/- (1,02,33,04,953 Equity Shares of ₹1/- each)		
Equity share capital/ total voting capital of the TC after the said Sale	₹1,02,33,04,953/- (1,02,33,04,953 Equity Shares of ₹1/- each)		
Total diluted share/voting capital of the TC after the said Sale	₹1,02,48,33,044/- (1,024,833,044 Equity Shares of ₹1/- each)		

^The post transaction shareholding of PAC remains unchanged on account of transactions in the open market (sale / purchase) by other Members of the Promoter and Promoter Group on the date of transaction. The number of shares held by PAC is as on September 24, 2026, after considering all the transactions.

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*erstwhile Clause 35 of the Listing Agreement*). However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) 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.

Date: September 25, 2026

For Godrej Industries Limited

Clement Pinto

**Clement Pinto
Chief Financial Officer**

