

Godrej Agrovet Limited**Registered Office -**

Godrej One, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East) Mumbai- 400079. India
Tel: +91-22-25188010/8020/8030
Fax: +91-22-25195124
Email: gavlho@godrejagrovet.com
Website: www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: September 1, 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. “540743”**Ref:** “GODREJAGRO”**Sub: Intimation / Disclosure of event under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that the Management of Godrej Agrovet Limited will interact with the Analysts / Investors as per the details provided below;

Sr. No.	Day & Date	Category	Timing	Type	Mode
1.	08/09/2026	Analysts / Investors	From 9.30 a.m. to 10.30 a.m.	One on One	Physical / Video Conference
2.	11/09/2026	Analysts / Investors	From 10.00 a.m. To 11.00 a.m.	One on One	Physical / Video Conference
3.	15/09/2026	Analysts / Investors	From 10.00 a.m. To 11.00 a.m.	One on One	Physical / Video Conference
4.	16/09/2026	Analysts / Investors	From 1.30 p.m. To 2.30 p.m.	One on One	Physical / Video Conference
5.	17/09/2026	Analysts / Investors	From 11.00 a.m. To 12.00 noon	One on One	Physical / Video Conference
6.	18/09/2026	Analysts / Investors	From 10.00 a.m. To 4.00 p.m.	One on One	Physical / Video Conference

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Investors / Analysts / Company and in the above meeting the Company may make a presentation on the same lines as the presentation made available on the Company / Exchange websites.

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We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada

**Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)**