

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: January 22, 2024

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.: Prior Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that the Meeting of the Board of Directors of **Godrej Agrovet Limited** ("the Company") is scheduled to be held on **Thursday, February 1, 2024**, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months' period ended December 31, 2023 (subject to limited review of Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This intimation is also made available on the website of the Company i.e. www.godrejagrovet.com.

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

Thanking You.

For **Godrej Agrovet Limited**

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

