

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 : gavkho@godrejagrovvet.com  
Website : www.godrejagrovvet.com  
CIN : L15410MH1991PLC135359

**Date:** February 24, 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 under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that an action has been taken against Godrej Agrovet Limited ("the Company") under Section 226(3) of the Income Tax Act, 1961, the details of which are as follows:

| Sr. No. | Disclosure Requirement   | Details  |
|---------|--|--|
| 1.      | Name of the Entity   | Godrej Agrovet Limited   |
| 2.      | Name of the Authority  | Income Tax Department, Ministry of Finance, Government of India  |
| 3.      | Nature and details of the action(s) taken, initiated or order(s) passed  | The Office of the Assistant Commissioner of Income Tax has issued a Notice under Section 226(3) of the Income Tax Act, 1961 ("said Notice"), to HDFC Bank Limited, for payment of Rs. 41,36,010/- on account of late payment interest, late filing levy and interest under Section 220(2) of the Income Tax Act, 1961. |
| 4.      | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | February 23, 2026  |
| 5.      | Details of the violation(s) / contravention(s) committed or alleged to be committed  | Not Applicable   |



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|----|--|--|
| 6. | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no material impact on the financial operations or other activities of the Company due to the demand made vide the said Notice.<br><br>The Company is in the process of filing correction statement with the Income Tax Authority. |
|----|--|--|

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **Godrej Agrovet Limited**

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

