

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@godrejagrovets.com
Website: www.godrejagrovets.com
CIN : L15410MH1991PLC135359

Date: August 25, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051

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

Pursuant to Regulations 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 the Nomination and Remuneration Committee of the Board of Directors of the Company, today i.e. on **Tuesday, August 25, 2026**, has approved / noted the following matter under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (as amended in August 2025):

1) Allotment of 51,423 (Fifty-One Thousand Four Hundred and Twenty-Three) Equity Shares of the Company to the eligible employees under Godrej Agrovet Limited - Employees Stock Grant Scheme 2018;

The Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 51,423 (Fifty-One Thousand Four Hundred and Twenty-Three) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each of the Company to the eligible employees under Godrej Agrovet Limited - Employees Stock Grant Scheme 2018 (ESGS 2018).

The amount realized by the Company upon exercise of the said grant is Rs. 5,14,230/- (Rupees Five Lakh Fourteen Thousand Two Hundred and Thirty Only) [51,423 Stock options at ₹.10/- per Stock Option).

Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company has increased as under:

Particulars	No. of Equity Shares of Face Value ₹ 10/- (Rupee Ten Only) each	Amount (in ₹)
<u>Pre- Allotment</u> Paid-Up Equity Share Capital of the Company	19,23,59,967	192,35,99,670
<u>Add:</u> Allotment on August 21, 2026	51,423	5,14,230
<u>Post allotment</u> Paid-up Equity Share Capital of the Company	19,24,11,390	192,41,13,900

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The above 51,423 (Fifty-One Thousand Four Hundred and Twenty-Three) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

2) Noting of lapse of 10,329 (Ten Thousand Three Hundred Twenty-Nine) Stock Options granted to the eligible employees under Godrej Agrovet Limited – Employees Stock Grant Scheme 2018 (ESGS 2018):

The Nomination and Remuneration Committee of the Board of Directors, noted and took on record lapse of 10,329 (Ten Thousand Three Hundred and Twenty-Nine) Stock Options which were granted under the Employees Stock Grant Scheme 2018 (ESGS 2018) to the eligible employees of the Company, due to cessation of employment.

The aforementioned information is also available on the website of the Company viz. www.godrejagrovvet.com

We request you to 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)