

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

Dated: May 26, 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: NSE Symbol “GODREJAGRO”

Sub.: Notice to Shareholders regarding transfer of unclaimed / unpaid dividend and corresponding Equity Shares to Investor Education and Protection Fund (IEPF) wherein Dividend has not been paid / claimed for 7 (Seven) consecutive Years:

Ref.: 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,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, a specimen of the Notice sent to the concerned Shareholders on May 26, 2026, at their latest available address(es) registered with the Company and KFin Technologies Limited (the Registrar and Share Transfer Agents of the Company), of whom the dividend remains unpaid / unclaimed for 7 (Seven) or more consecutive years and whose equity shares are liable to be transferred to the Investor Education and Protection Fund (IEPF) authority as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The intimation is also accessible on Company’s website, viz. <https://www.godrejagrovet.com/investors/compliance-and-corporate-governance/announcements>.

Please take the above information on your records.

For **Godrej Agrovet Limited**

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

Encl.: As above





GODREJ AGROVET LIMITED

Corporate Identity Number (CIN): L15410MH1991PLC135359

Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra

Website: www.godrejagrovet.com; **E-mail:** gavlinvestors@godrejagrovet.com

Tel.: +91 22 2519 4416, **Fax:** +91 22 2519 5124

Date: May 26, 2026

IMPORTANT AND URGENT NOTICE FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub.: Claim your outstanding dividend(s) before August 31, 2026, to avoid transfer of your Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF)

We, **Godrej Agrovet Limited** ("the Company") would like to inform you that in terms of the provisions of Section 124(5) and other applicable provisions of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [including any amendment(s) / modification(s) / re-enactment(s) thereof] ("the Rules"), Unpaid / Unclaimed Dividend for a period of 7 (Seven) consecutive years is required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further, Section 124(6) of the Act requires that, all the Shares in respect of which Dividend has not been claimed for 7 (Seven) consecutive years or more, shall also be transferred by the Company to IEPF.

The details of such Unclaimed / Unpaid Dividends are mentioned in **Annexure-A** and are available on the website of the Company at <https://www.godrejagrovet.com/investors/investor-information/detail-of-share-to-iefp>.

1) To avoid transfer of shares and dividend to IEPF, the following actions need to be completed before August 31, 2026.

Type of Holding	Action required by the Shareholders to claim outstanding dividend before August 31, 2026
Shares held in Demat form	<ol style="list-style-type: none">Update with your Depository Participant:<ul style="list-style-type: none">Bank Name, Branch, Account Number, IFSC Code and MICRSend to KFin Technologies Limited (RTA)<ul style="list-style-type: none">Enclosed annexure(s) duly filled-inCopy of Demat Account Statement (Client Master List) Showing Registered Name, Address, Demat and Bank Account details.
Shares held in Physical form	Send to RTA: <ul style="list-style-type: none">Bank Name, Branch, Account Number, IFSC Code and MICREnclosed annexure(s) duly filled-inInvestor Service Request form-1 (ISR-1)Investor Service Request form-2 (ISR-2)Investor Service Request form-3 (ISR-3) / Form No.13 (Nomination Form)Original Cancelled Cheque stating your name as an Account HolderOther supporting documents, if any

If the above-mentioned actions are not completed before August 31, 2026, the Company will initiate the below mentioned actions:

Type of Holding	Action to be initiated by the Company on or after September 1, 2026
Shares held in Demat form	Shares lying in your demat account will be transferred in favour of IEPF without further notice.
Shares held in Physical form	<ul style="list-style-type: none">New Share Certificate(s) will be issued to IEPF without any further notice

- | | |
|--|--|
| | <ul style="list-style-type: none">• The Original Share Certificate(s) registered in your name will be deemed cancelled and will be non-negotiable. |
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Please note that no claim shall lie against the Company in respect of Unclaimed Dividend(s) and Equity Shares transferred to IEPF in terms of the said Rules.

In the event shares and unclaimed / unpaid dividend transferred to IEPF, the procedure to claim the same is as follows:

- Send physical copy of requisite documents to the Company for obtaining entitlement letter (Circular dated July 20, 2022 issued by IEPF Authority)
- Submit online application in Form IEPF-5 available at www.mca.gov.in and access the form under MCA Services > IEPF Related Services

2) Physical Security holders are requested to update their KYC details with the RTA viz., Permanent Account Number (PAN), choice of nomination*, Mobile Number, Email ID, Bank Account Number, IFSC Code, MICR and Specimen Signature, if the same is not updated. Effective from April 1, 2024, dividend payment to such folios will be affected only through electronic mode upon furnishing of aforesaid details.

(* recommended to ensure smooth transmission of securities.

You are requested to take immediate necessary action, in order to avoid getting your unclaimed dividend and Equity Shares compulsorily transferred to IEPF.

Please feel free to contact the Company / KFin Technologies Limited (RTA), if you have any queries, at the following address(es) / e-mail(s) / telephone number(s):

Godrej Agrovet Limited "Godrej One", 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra, India <u>Tel. No.:</u> 022 – 2519 4416 <u>Fax No.:</u> 022 – 2519 5124 <u>E-mail:</u> gavlinvestors@godrejagrovet.com <u>Website:</u> www.godrejagrovet.com	KFin Technologies Limited Selenium Building, Tower-B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad - 500032, Telangana, India <u>Tel. No.:</u> 040 – 6716 2222, <u>Fax No.:</u> 040 – 2343 1551 <u>Website:</u> www.kfintech.com <u>E-mail:</u> einward.ris@kfintech.com
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Note: The Shareholders with NIL shares (Physical/Demat) as of date but having unclaimed dividends or the Shareholders who wish to claim their unclaimed dividend for the Financial Year 2018-19 along with the unclaimed dividend for all / any of the previous Financial Years (i.e. for the financial year 2018-19 and onwards), have to submit their claim with Indemnity Letter as per format enclosed herewith as **Annexure-B** along with a copy of cancelled cheque / passbook for processing the claim. It may be noted that in case the total claim amount lodged exceeds Rs.10,000/- (Rupees Ten Thousand Only), the Indemnity Letter needs to be provided on a Non-Judicial Stamp Paper of Rs.500/- duly signed along with a witness. Wherever the claim amount is upto Rs.10,000/- (Rupees Ten Thousand Only), the Indemnity Letter can be given on a plain paper duly signed along with a witness.

In all the cases, the Shareholders are required to provide request for payment of unclaimed / unpaid dividend in **Annexure-A**.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

Sd/-

Vivek Raizada

Head – Legal & Company Secretary & Compliance Officer

Encl.: As above

To,
Company Secretary & Compliance Officer
Godrej Agrovet Limited
 "Godrej One", 3rd Floor, Pirojshanagar,
 Eastern Express Highway, Vikhroli
 (East), Mumbai – 400079, Maharashtra

Dear Sir / Madam,

Sub.: Request for payment of unclaimed Final Dividend for the Financial Year 2018-19

I, Mr. / Ms. / Mrs. _____, resident of _____, request you to kindly arrange for payment of unclaimed dividend as mentioned below, based on your letter dated May 26, 2026. I confirm that, I have neither encashed the dividend warrant(s) / demand draft(s) sent to me earlier, nor have I received any money in connection with the below mentioned dividend;

Folio No. / DP ID & Client ID	Dividend Warrant Number	Number of Equity Shares which shall be transferred to IEPF	Amount of Unclaimed Dividend for the Financial Year 2018-19	Date of transfer to IEPF

To be filed by the Shareholder

I am enclosing the following (please tick ✓ wherever applicable)

For Shares held in Demat Form:

Copy of the Client Master List showing registered name, address and bank details registered against the demat account

For Shares held in Physical Form:

- Original cancelled cheque leaf bearing the name of the first shareholders OR
 Attested copy of first page of the Bank Passbook / Statement of Bank Account and original copy of cancelled cheque
 Investor Service Request Form ISR-1, Form ISR-2 and Form ISR-3 or Form SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.

My email ID is: _____

My Mobile No. is: _____

Date: _____

Place: _____

 Signature of the First Name Shareholder

Note: Please return this Annexure-A duly filled in and signed by way of a letter to the Company and complete the requisite actions before August 31, 2026.

INDEMNITY LETTER

To,
Company Secretary & Compliance Officer
Godrej Agrovet Limited
 "Godrej One", 3rd Floor, Pirojshanagar,
 Eastern Express Highway, Vikhroli (East),
 Mumbai – 400079, Maharashtra

Ref.: Folio / DP ID / Client ID: _____

I/We hereby confirm that I/we have not encashed or otherwise dealt in respect of the following Dividend(s) paid by the Company in the last 7 (Seven) consecutive years, so as to create any adverse claim upon the amount of the Dividend Warrant(s) / Demand Draft(s).

The following are the details of the Unclaimed Dividend(s) (please fill rows whichever are applicable):

Dividend Warrant Number	Number of Equity Shares	Unclaimed / Unpaid Dividend Amount (in Rs.)	Final Dividend for the Financial Year
			Financial Year 2018-19
			Financial Year 2019-20
			Financial Year 2020-21
			Financial Year 2021-22
			Financial Year 2022-23
			Financial Year 2023-24
			Financial Year 2024-25

In consideration of your issuing to me / us all Demand Draft(s) / Pay Order(s) Duplicate Dividend Warrant(s)/ Demand Draft(s) in lieu of the Dividend Warrant(s) / Demand Draft(s) lying Unclaimed / Unpaid in my / our name(s) and which are irretrievable / lost / misplaced / crediting the amounts directly to my Bank Account as mentioned below, I / we hereby agree and undertake to hold the Company, its Directors and Officers harmless and to keep them protected from / against all loss(es), cost(s) or damage(s) which you may sustain or incur by reason of the Company or the Bank issuing Duplicate Demand Draft(s) / Pay Order(s) / Dividend Warrant(s) or by the original Dividend Warrant(s) / Demand Draft(s) being, at any time, found and presented for payment by any person(s) claiming to be the holder(s) of the Dividend Warrant(s) or Demand Draft(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrant(s) / Demand Draft(s), should it be found by me/us or again come into my/our possession at any time hereafter.

Particulars	Name	Signature	
First Holder			
Second Holder			
Third Holder			
Address of First Holder			
Bank Account Details: (for electronic credit of unpaid dividends and all future dividends)			
Name of the Bank			
Name of the Branch			
Account (as appearing in your Cheque Book)			
Account Type (Current/ Saving/ Cash Credit)	Saving	Current	Cash Credit
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) (Please enclose a photocopy of a cheque for verification)			
11 Digit IFSC Code			

In case, at a later date, if it is proved that the amount(s) has / have been credited to my/our account earlier, I/we undertake to refund the amount(s) paid through such Duplicate Demand Draft(s) / Pay Order(s) / Dividend Warrant(s) / Demand Draft(s) or electronic transfer along with Interest @15% (Fifteen per cent) per annum, from the date of receiving dividend amount through this undertaking till the date of payment. I/We hereby, for myself/ourselves, my/our heir(s), executor(s), administrator(s) and assignee(s), agree to fully indemnify and save harmless and to pay the Company against all claim(s), damage(s), cost(s), charge(s), demand(s) and expense(s) which may be made against or suffered or incurred by the Company by reason of and in consequence of such issue of Demand Draft(s) / Pay Order(s) / Duplicate Dividend Warrant(s) or otherwise howsoever, in relation thereto.

I/We hereby unconditionally and irrevocably submit to the exclusive jurisdiction of the competent forum in Mumbai, Maharashtra with regard to any question or matter arising out of this undertaking and/or any other documents that may be executed by me/us or any of us in pursuance hereof arising therefrom.

I/We solemnly affirm and declare that whatever is stated hereinabove is true and correct to the best of my/our knowledge and belief.

Name / Address / Signature of Shareholder(s)

Name / Address / Signature of Witness

1. _____

1. _____

(First Holder)

2. _____

2. _____

(Second Holder)

3. _____

(Third Holder)

Date:

Place:

(Please Strike out whichever is not applicable.)

Instructions:

- (1) For the undertaking to be considered complete, please ensure the name, address and bank details of First holder and Joint holder(s), as applicable, are filled correctly and completely and it is duly signed by all the holders and two witnesses.
- (2) In case of joint holdings, all the Joint holders have to sign the Undertaking.
- (3) The above Undertaking is to be signed as per the specimen signature registered with the Company, duly attested by the Bank Manager specifying the Account number or Notarized.
- (4) Please note that this Undertaking should be executed on Rs.500/- (Rupees Five Hundred Only) Non- Judicial Stamp Paper or franked for Rs.500/- (Rupees Five Hundred Only).
- (5) Please inform us in writing if there is any change / correction in your Registered Address along with a self-attested copy of proof of Address.
- (6) The Company may ask / call for any addition information / document(s) in support of the claim for unpaid / unclaimed dividend in accordance with the provisions of law.