

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

Date: September 28, 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 of Closure of Trading Window for the Quarter ending September 30, 2026

Dear Sir / Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **Thursday, October 1, 2026** till 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Half Year ending on September 30, 2026.

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade (buy / sale / Gift / pledge / un-pledge etc.) in Equity Shares of the Company during the stated period.

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)