

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: November 28, 2024

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"

Dear Sir / Madam,

Sub.: E-Notice of availability of TDS Certificate of tax deducted at source on Final Dividend paid by the Company for the Financial Year 2023-24:

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the e-Notice dated November 28, 2024, sent to the Shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories, for informing them about the availability of TDS Certificate of tax deducted at source on Final Dividend paid by the Company for the Financial Year 2023-24. The abovementioned information is also available on the website of the Company, viz., www.godrejagrovet.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)

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

Email: gavlinvestors@godrejagrovat.com; **Website:** www.godrejagrovat.com,

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

Date: November 28, 2024

Dear <<Name of Shareholder>>,

We, Godrej Agrovat Limited ("the Company") are pleased to inform you that the Certificate with respect to the Tax Deducted at Source ("TDS") on Final Dividend paid by the Company for the Financial Year 2023-24, as declared by the Shareholders at their 33rd Annual General Meeting (AGM) of the Company held on **Thursday, August 1, 2024**, has been made available for you to download from the Company's website.

The Shareholders were informed that, in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income is taxable in the hands of Shareholders with effect from April 1, 2020 and the Company was required to deduct TDS from the Final Dividend paid to its Shareholders, at the prescribed rates.

Accordingly, the Company has deducted TDS from the Final Dividend paid to its Shareholders for the Financial Year 2023-24 (payment made during the Financial Year 2024-25), wherever applicable, at the appropriate rates and thereafter duly filed TDS Returns and generated TDS Certificates of Shareholders in the prescribed Form 16A (pertaining to the Assessment Year 2025-26).

With a view to enable the Shareholders to access their respective TDS Certificates (Form 16A) with ease and convenience, the Company has enabled a functionality named as "TDS Certificate" on its website www.godrejagrovat.com (under the "Investors" tab) from where the Shareholders can download their TDS Certificates through a simple and secure OTP-based downloading process.

We request you to follow the below few, simple steps to access your TDS Certificate:

1. Click on the link: <https://www.godrejagrovat.com/tds-certificates-shareholders>
2. Enter your Permanent Account Number (PAN).
3. Click on "Generate OTP" button.
4. Enter OTP received on your registered Mobile Number / E-mail address (which is valid for 10 minutes).
5. Click on "Submit".
6. View your details displayed on the page and download Form 16A by clicking on "Click here to Download" button.

7. Click on “Logout” button to logout.

In case you are unable to receive OTP on your registered Mobile Number or E-mail address, you may please send the enclosed declaration (duly filled and signed) through e-mail to the Company at gavlinvestors@godrejagrovvet.com.

In case of any doubt / query, please do write to us at gavlinvestors@godrejagrovvet.com.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

Sd/-

Vivek Raizada

Head – Legal & Company Secretary & Compliance Officer

E-Notice