

Godrej Consumer Products Limited

Godrej One, 4th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India
Tel.: +91-22-2518 8010/ 8020/ 8030
Fax.: +91-22-2518 8040/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

July 16, 2026

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051
Symbol: GODREJCP

Subject: Submission of Newspaper Advertisements of the Notice of 26th (Twenty Sixth) Annual General Meeting (AGM) to be held on Friday, August 7, 2026, through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the Newspaper advertisements published today i.e. on July 16, 2026 in Financial Express (English - All India Edition) and Loksatta (Marathi), giving information pertaining to the 26th (Twenty Sixth) Annual General Meeting of the Company scheduled to be held on Friday, August 7, 2026, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 1:30 P.M. (IST) including information pertaining to e-voting, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

We request you to take the above on record.

Thanking you,
Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl.: As above

