

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Dated: November 14, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: "GODREJIND"

Debt Segment NSE:

NCD- GIL23 - ISIN: INE233A08022

NCD- GIL24 - ISIN: INE233A08030

NCD- GIL25 - ISIN: INE233A08048

NCD- GIL28 - ISIN: INE233A08055

Sub.: Update on noting by Board of Directors

Ref: Letter received from NSE bearing reference no. NSE/LISTSOP/DEBT/FINES/0155 dated October 31, 2022

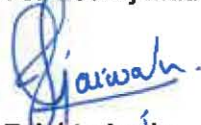
We would like to inform you that the Board of Directors has taken note of the letter received from the National Stock Exchange of India Limited (NSE) dated October 31, 2022, bearing reference no. NSE/LISTSOP/DEBT/FINES/0155 regarding alleged delay in intimation of Record Date done by the Company on September 6, 2022 pursuant to the provisions of Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company has sent a detailed response along with application for waiver clarifying that the Company had duly informed and complied with the applicable provisions of the Listing Applications on June 20, 2022 itself. The Board of Directors has taken note of the same and the Company is awaiting necessary response from NSE.

We request you to take the above update on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



Tejal Jariwala

**Company Secretary & Compliance Officer
(FCS 9817)**

