

**Godrej Properties Ltd.**

Godrej One, 5th Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India  
Tel.: +91-22-6169-8500  
Fax: +91-22-6169-8888  
Website: www.godrejproperties.com  
CIN: L74120MH1985PLC035308

June 01, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 974950, 974951, 975090, 975091, 975856, 975857, 976000 – Debt Segment

NSE - GODREJPROP

**Sub: Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011**

Dear Sir/Madam,

Please note that pursuant to the provisions of the Godrej Properties Limited Employees Stock Grant Scheme, 2011 (the “GPL ESGS”), the option grantees have exercised 18,221 stock grants equivalent to 18,221 Equity Shares of face value of Rs. 5 each of the Company (the “Equity Shares”) during the exercise period.

Accordingly, the duly authorised Allotment Committee of the Board of Directors of the Company on June 01, 2026 allotted 18,221 Equity Shares of Rs. 5 per Equity Share to the option grantees in terms of the GPL ESGS.

Consequently, with effect from June 01, 2026, the issued, subscribed and paid up capital of the Company stands increased to Rs.1,50,61,29,810 consisting of 30,12,25,962 equity shares of Rs. 5 each.

The resolution for allotment of equity shares under GPL ESGS was approved by the Allotment Committee of the Board of Directors at 2.30 p.m.

This is for your information and for the information of your members and the public at large.

Thanking you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
Company Secretary

