

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079. India
Tel.: + 91-22-6169 8500
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

August 01, 2025

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 - Script Code: 533150, Scrip ID - GODREJPROP

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

NSE - GODREJPROP

Sub: - Proceedings of the 40th Annual General Meeting (“AGM”)

Dear Sir/ Madam,

This is to inform you that the 40th AGM of the Company was held on Friday, August 01, 2025 at 02.30 p.m. (IST). The AGM was conducted through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the businesses as mentioned in the Notice convening the AGM dated May 02, 2025.

We enclose herewith the summary of proceedings of the AGM as required under Regulation 30 and Regulation 51 read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The combined results of the e-voting (remote e-voting and e-voting at AGM) along with the consolidated scrutinizers report will be submitted to the Stock Exchanges within the stipulated timelines.

The AGM concluded at 03:27 p.m.

This is for your information and records.

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Encl. as above

The logo for Godrej Properties Limited, featuring the word "Godrej" in a stylized, cursive script font.

SUMMARY OF PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING

The 40th Annual General Meeting (“AGM”) of the Members of Godrej Properties Limited (“the Company”) was held on Friday, August 1, 2025 at 2.30 p.m. through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder. The deemed venue for the AGM was the Registered Office of the Company at Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079. Members were given an opportunity to join the meeting 30 minutes prior to the meeting in compliance with the MCA Circulars. The Executive Chairperson, Mr. Pirojsha Godrej, after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairperson of all the committees constituted by the Board, including the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholder Relationship Committee were present at the meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Cost Auditors were also present.

The notice convening the AGM was taken as read as the same was already circulated to the Members. Thereafter, the Chairperson stated that the report from the Auditors did not contain any qualification, observation or comment and was not read at the meeting.

The Executive Chairperson then delivered his speech giving the highlights of the Company’s performance for the financial year 2024-2025.

The Executive Chairperson informed the Members that the following resolutions forming part of the notice of the AGM were proposed to be passed at the AGM:

1. To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon and other reports;
2. To appoint a Director in place of Mr. Pirojsha Godrej (DIN: 00432983), who retires by rotation and being eligible, offers himself for re-appointment;
3. To re-appoint Mr. Gaurav Pandey (DIN: 07229661) as the Managing Director & Chief Executive Officer and Key Managerial Personnel of the Company for a period of three years commencing from January 01, 2026 to December 31, 2028;
4. To approve the appointment of M/s BNP & Associates as the Secretarial Auditors of the Company from the financial year 2025-26 till the financial year 2029-30;
5. To approve the ratification of remuneration to be paid to M/s R. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2025-26.

Members who had registered themselves as speakers sought clarifications through VC / OAVM on the resolutions proposed as set out in the Notice of the AGM. The Executive Chairperson provided clarifications to the queries raised by the Members. Thereafter, the Executive Chairperson informed that the Company had provided electronic voting facility (remote e-Voting) to the Members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-Voting commenced on Tuesday, July 29, 2025 (09:00 a.m. IST) and ended on Thursday, July 31, 2025 (5:00 p.m. IST). Members who attended

the AGM and could not cast their vote by remote e-Voting were provided an opportunity to cast their vote through e-Voting during the AGM.

The Board of Directors of the Company had appointed Mr. Ashish Kumar Jain, M/s A K Jain & Co., Company Secretary in Practice, as Scrutinizer to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

The Chairperson further informed that the detailed Scrutinizer's Report along with the results of e-Voting (remote e-voting and e-voting at the AGM), shall be communicated to the Stock Exchanges and would also be placed on the website of the Company at www.godrejproperties.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>. The Registers of Directors and Key Managerial Personnel and their shareholdings, Register of Contracts or Arrangements in which the Directors are interested and other relevant documents as referred to in the AGM Note and certificate from the Secretarial Auditor of the Company relating to the implementation of the Company's Employees Stock Grant Scheme as required to be kept at the AGM were available for inspection electronically and members seeking to inspect such documents could send an email to the Company's shareholders email ID: secretarial@godrejproperties.com and the inspection would be facilitated. The Chairperson thanked the Members and informed that e-Voting on the platform of NSDL would continue for another 15 minutes to enable the Members to vote and declared the meeting concluded.

