

**Godrej Properties Limited**  
**Regd. Office:** 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

February 03, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**The 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 - Symbol - GODREJPROP

**Sub: - Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please note that Godrej Properties Limited (“the Company”) on February 03, 2025, has acquired 100% equity shares of Pearlshine Home Developers Private Limited (“PHDPL”) from its existing shareholders. Pursuant to the said acquisition, PHDPL has become the wholly-owned subsidiary of the Company.

The details with respect to the said acquisition as required under Regulation 30 read with Schedule III Part A Para A (1) of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 are attached as Annexure A.

You are requested to take the above on record.

Thank You.

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
**Company Secretary**

Encl.: a/a



Sr. No.	Details of Events that need to be provided	Information of such Events												
1.	Name of the Target Entity	Pearlshine Home Developers Private Limited (hereinafter referred as “PHDPL”).												
2.	Details in brief such as size, turnover, etc.	Paid-up share capital of PHDPL is Rs. 1000. The turnover of PHDPL is Nil.												
3.	Whether the Acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The acquisition is not a related party transaction.												
4.	Industry to which the entity being acquired belongs	Real Estate Development.												
5.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of Business of the listed entity)	PHDPL will undertake the real estate development activities.												
6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable												
7.	Indicative time period for completion of the acquisition	The shares of the PHDPL are acquired on February 03, 2025.												
8.	Nature of consideration – whether Cash consideration or share swap and details of the same	Cash consideration												
9.	Cost of acquisition or the price at which the shares are acquired	Total consideration of Rs. 1,000												
10.	Percentage of Shareholding/ Control Acquired/ or No. of Shares Acquired	100 Equity Shares of Rs. 10 each, representing 100% paid-up equity share capital of PHDPL are acquired from existing shareholders.												
11.	Brief background about the Entity acquired in terms of products/line of business acquired, Date of Incorporation, History of last 3 years turnover, Country in which the acquired entity has presence and any other significant information (in brief)	<p>PHDPL, incorporated on October 09, 2023, is primarily engaged in the business of Real Estate Development.</p> <p>Turnover of the Company during last 3 years is as follow:</p> <table border="1" data-bbox="857 1241 1487 1373"> <thead> <tr> <th colspan="4" style="text-align: right;"><b>Rs. Lakh</b></th> </tr> <tr> <th>Particulars</th> <th>FY 2021-2022</th> <th>FY 2022-23</th> <th>FY 2023-2024</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>NA</td> <td>NA</td> <td>Nil</td> </tr> </tbody> </table>	<b>Rs. Lakh</b>				Particulars	FY 2021-2022	FY 2022-23	FY 2023-2024	Turnover	NA	NA	Nil
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Turnover	NA	NA	Nil											