

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

May 04, 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 - Script Code: 533150, Scrip ID - GODREJPROP
BSE - Security Code – 974950, 974951, 975090, 975091, 975856, 975857, 976000 – Debt Segment
NSE - GODREJPROP

Sub: Outcome of the Board meeting held on May 04, 2026

Dear Sir/ Madam,

Further to our letter dated April 27, 2026, please note that the Board of Directors (“the Board”) at its meeting held on May 04, 2026, has, *inter alia*, considered and approved the following:

1. Recommendation of Dividend:

The Board of Directors recommended dividend of ₹10 per equity share (200%) of the face value of ₹5 each for the financial year ended March 31, 2026, subject to approval of the Shareholders at the ensuing 41st Annual General Meeting.

2. Conducting the 41st Annual General Meeting and Record Date:

The Board has decided to hold the 41st Annual General Meeting of the Company on Tuesday, August 04, 2026, at 02.30 p.m.

The Record Date for determining the shareholders entitled to receive the dividend is Tuesday, July 28, 2026. The dividend, as recommended by the Board of Directors and if declared at the ensuing Annual General Meeting, will be paid to eligible shareholders before Thursday, September 03, 2026, through permitted modes.

3. Retirement of Mr. Nadir Godrej (DIN: 00066195) as the Non-Executive Non-Independent Director of the Company with effect from conclusion of the ensuing 41st Annual General Meeting of the Company scheduled to be held on August 04, 2026:

The Nomination and Remuneration Committee and the Board of Directors of the Company at their respective Meetings held today i.e., May 04, 2026, took note of the letter received from Mr. Nadir Godrej to retire and

step down as the Non-Executive Non-Independent Director of the Company with effect from the conclusion of the ensuing 41st Annual General Meeting of the Company scheduled to be held on August 04, 2026, due to the reasons as stated in the retirement letter enclosed as Annexure-A.

The Board of Directors of the Company placed on record their highest appreciation for the guidance, growth, support and strategic directions provided by Mr. Nadir Godrej during his tenure as Director of the Company.

Disclosure pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure-B.

4. Raising of Funds by way of issuance of Debt securities upto Rs. 3,000 crore:

The Board has granted an enabling approval for the raising of funds, by issue of Non-Convertible Debentures, Bonds and/ or other Debt Securities on a private placement basis, in one or more tranches, for an amount not exceeding Rs. 3,000 crore (Rupees Three Thousand Crore Only). The Board also authorized a Committee of Directors to decide on all matters relating to the issuance of Non-Convertible Debentures, Bonds and/or other Debt Securities from time to time, including the quantum, timing and terms and conditions thereof.

The Board meeting commenced at 12:00 noon and concluded at 01:05 p.m.

Kindly take the same on records.

Thank you.

Yours truly

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Encl: As above

Annexure - A

NADIR GODREJ

40-D, B G Kher Marg, Malabar Hill, Mumbai – 400 006

Date: April 27, 2026

To,

The Board of Directors

Godrej Properties Limited

Godrej One, 5th Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East)
Mumbai - 400079, Maharashtra

Subject: Stepping down from the Godrej Properties Limited (“GPL”) - Board of Directors

Dear Board Members,

I hope all is well with you.

I will turn 75 in August 2026. I am writing to share with you my intent to step down as the Non-Executive Non-Independent Director of Godrej Properties Limited and from our Board, effective from conclusion of 41st Annual General Meeting (AGM) of the Company scheduled in August, 2026 and accordingly I do not seek re-appointment under Section 152 of the Companies Act, 2013.

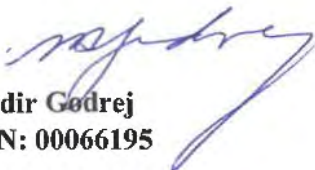
It has been a privilege to serve GPL, and I am grateful to you for your guidance and partnership over the years.

I am very confident that our leadership team will continue to build forward and create even more sustainable, long-term value for our stakeholders. I will always be available to support you in anyway I can.

Kindly acknowledge the receipt of my intention to retire and arrange to file / submit necessary form(s) with Registrar of Companies - Mumbai / Ministry of Corporate Affairs accordingly.

Thanking you,

Yours faithfully,



Nadir Godrej
DIN: 00066195

Annexure B

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Mr. Nadir Godrej (DIN: 00066195) will retire as a Non-Executive Non-Independent Director of the Company with effect from the conclusion of the ensuing 41 st Annual General Meeting scheduled to be held on August 04, 2026, as he will be attaining the age of 75 years in August 2026.
2.	Date of Retirement appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from the conclusion of the ensuing 41 st Annual General Meeting scheduled to be held on August 04, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable