

Date: September 04, 2024

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 - Script Code: 533150, Scrip ID - GODREJPROP

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

NSE Symbol - GODREJPROP

Sub: Approval for issue of 6,460 (Six Thousand Four Hundred and Sixty) Unsecured, Redeemable, Rated, Listed, Non-Convertible Debentures of the face value of Rs. 1,00,000/- (Indian Rupees One Lakh) each, aggregating to Rs. 64,60,00,000/- (Indian Rupees Sixty-Four Crore Sixty Lakh only)

Ref:

1. Prior intimation of Board Meeting submitted to Stock Exchanges dated April 24, 2023, July 12, 2023, and July 28, 2023;
2. Outcome of Board Meeting submitted to Stock Exchanges dated May 03, 2023 and August 02, 2023;
3. Resolution passed by the shareholders of the Company vide Postal Ballot dated June 18, 2020.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Management Committee of the Board of Directors of the Company has today, i.e. on September 04, 2024, approved the Key Information Document for issuance of 6,460 (Six Thousand Four Hundred and Sixty) Unsecured, Redeemable, Rated, Listed, Non-Convertible Debentures of the face value of Rs. 1,00,000/- (Indian Rupees One Lakh) each, aggregating to Rs. 64,60,00,000/- (Indian Rupees Sixty Four Crore Sixty Lakh only).

This is for your information and record.

Thank you.

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

