

July 05, 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 Symbol – GODREJPROP

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Notice of the 40<sup>th</sup> Annual General Meeting and Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The above information is also being made available on the website of the Company at [www.godrejproperties.com](http://www.godrejproperties.com)

Kindly take the same on records.

Thank you,

Yours truly,

**For Godrej Properties Limited**

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

*Encl: a/a*

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



**Godrej Properties Limited**  
CIN: L74120MH1985PLC035308  
**Registered Office:** Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai - 400 079.  
Tel. No: 022 – 6169 8500  
Email: [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com); website: [www.godrejproperties.com](http://www.godrejproperties.com)

Date: July 05, 2025

Dear Member,

Folio No.: .....

**Sub: Notice of the 40<sup>th</sup> Annual General Meeting of the Members of Godrej Properties Limited and Integrated Annual Report - FY 2024-25**

We are pleased to inform you that, the 40<sup>th</sup> Annual General Meeting ("AGM") of Godrej Properties Limited ('the Company') is scheduled to be held on Friday, August 01, 2025 at 02.30 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM. In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), electronic copies of the Notice of the AGM along with the Integrated Annual Report for Financial Year 2024-25 are being sent to all the Member(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') / Depository Participants.

Please be informed that since your e-mail address is not registered against your demat account/ Folio number, we are unable to send the Notice of AGM and Integrated Annual Report electronically to you. Accordingly, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent to inform you that the Integrated Annual Report can be accessed on the Company's website at the link <https://www.godrejproperties.com/investors/financials>. The path of the Company's website to access the Integrated Annual Report is [www.godrejproperties.com](http://www.godrejproperties.com) > Investors --> Financials --> Annual Reports --> Annual Report 2024-25. The Notice of AGM and Integrated Annual Report are also available on the websites of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), and on the NSDL e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case you wish to obtain a physical copy of Annual Report for Financial Year 2024-25, you may write to us at [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com) mentioning your Folio No./DP ID and Client ID.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Cut-off date for e- Voting	Friday, July 25, 2025
2.	e-Voting start date and time	Tuesday, July 29, 2025 at 09:00 a.m. IST
3.	e-Voting end date and time	Thursday, July 31, 2025 at 05:00 p.m. IST

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the RTA of the Company - KFin Technologies Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any other document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depository Participant as per the process advised by the Depository Participant.

Please scan the QR Code given below to access the Annual Report on the website of the Company:



For more details, kindly refer to the Notice of the AGM.

Thanking you,

Yours faithfully,  
For **Godrej Properties Limited**

Sd/-  
**Ashish Karyekar**  
Company Secretary