

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

August 11, 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 - Scrip Code: 533150, Scrip ID - GODREJPROP

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

NSE - GODREJPROP

Sub: Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011

Dear Sir/Madam,

Please note that pursuant to the provisions of the Godrej Properties Limited Employees Stock Grant Scheme, 2011 (the “GPL ESGS”), the option grantees have exercised 535 stock grants equivalent to 535 Equity Shares of face value of Rs. 5 each of the Company (the “Equity Shares”) during the exercise period.

Accordingly, the duly authorised Allotment Committee of the Board of Directors of the Company on August 11, 2026, allotted 535 Equity Shares of Rs. 5 per Equity Share to the option grantees in terms of the GPL ESGS.

Consequently, with effect from August 11, 2026, the issued, subscribed and paid-up capital of the Company stands increased to Rs.1,50,61,32,485 consisting of 30,12,26,497 equity shares of Rs. 5 each.

The resolution for allotment of equity shares under GPL ESGS was approved by the Allotment Committee of the Board of Directors at 2.30 p.m.

This is for your information and for the information of your members and the public at large.

Thanking you,

Yours truly,

For Godrej Properties Limited

Ashish Karyekar
Company Secretary

