

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: + 91-22-6169 8500  
Website: www.godrejproperties.com  
CIN: L74120MH1985PLC035308

August 20, 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 - Script Code: 533150, Scrip ID - GODREJPROP  
BSE - Security Code – 974950, 974951, 975090, 975091, 975856, 975857, 976000 - Debt Segment  
NSE - Symbol - GODREJPROP

**Sub: - Disclosure 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 August 20, 2025, has entered into an agreement in relation to the acquisition of 7% equity shares of Godrej Skyline Developers Limited (*Formerly known as Godrej Skyline Developers Private Limited*) (“GSDL”) from its existing shareholder.

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.

You are requested to take the above on record.

Thank You.

Yours truly,

**For Godrej Properties Limited**

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

Encl.: a/a

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

**Annexure**

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Details</b>  |               |               |               |               |          |           |           |          |
|----------------|---|---|---------------|---------------|---------------|---------------|----------|-----------|-----------|----------|
| 1.             | Name of the Target Entity   | Godrej Skyline Developers Limited (hereinafter referred as “GSDL”).   |               |               |               |               |          |           |           |          |
| 2.             | Details in brief such as size, turnover, etc.   | Paid-up share capital of GSDL is Rs. 132.14 Lakh. The turnover of GSDL is Rs. 5,270.80 Lakh.  |               |               |               |               |          |           |           |          |
| 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?<br><br>If yes, nature of interest and details thereof and whether the same is done at “arm’s length” | The transaction of acquisition of shares is not a related party transaction.<br><br>No promoter/promoter group/group companies have any interest in the entity being acquired.  |               |               |               |               |          |           |           |          |
| 4.             | Industry to which the entity being acquired belongs   | Real Estate Development.  |               |               |               |               |          |           |           |          |
| 5.             | Objects and impact 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)   | The acquisition is done in accordance with the Securities Purchase Agreement entered into with the shareholder of GSDL.   |               |               |               |               |          |           |           |          |
| 6.             | Brief details of any governmental or regulatory approvals required for the acquisition  | Not applicable  |               |               |               |               |          |           |           |          |
| 7.             | Indicative time period for completion of the acquisition  | August 21, 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.9,25,000  |               |               |               |               |          |           |           |          |
| 10.            | Percentage of Shareholding/ Control Acquired/ or No. of Shares Acquired   | 92,500 Equity Shares of Rs. 10 each, representing 7% paid-up equity share capital of GSDL, will be acquired from existing shareholder.  |               |               |               |               |          |           |           |          |
| 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)                              | GSDL, incorporated on November 22, 2016, is primarily engaged in the business of Real estate development, and related activities and sale of residential project in Mamurdi, Pune, having its registered office in Mumbai.<br><br>Turnover of GSDL during last 3 years is as follows:<br><b>Rs. in Lakh</b> |               |               |               |               |          |           |           |          |
|                |   | <table border="1"> <thead> <tr> <th>Particulars</th> <th>FY<br/>2022-23</th> <th>FY<br/>2023-24</th> <th>FY<br/>2024-25</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>23,072.54</td> <td>27,297.44</td> <td>5,270.80</td> </tr> </tbody> </table>  | Particulars   | FY<br>2022-23 | FY<br>2023-24 | FY<br>2024-25 | Turnover | 23,072.54 | 27,297.44 | 5,270.80 |
| Particulars    | FY<br>2022-23   | FY<br>2023-24   | FY<br>2024-25 |               |               |               |          |           |           |          |
| Turnover       | 23,072.54   | 27,297.44   | 5,270.80      |               |               |               |          |           |           |          |

