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 20, 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 - 974951, 975090, 975091, 975856, 975857, 976000 - Debt Segment
NSE - GODREJPROP

Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed a copy of the Postal Ballot Notice together with the Explanatory Statement which is being sent to the Members of the Company by e-mail for seeking their approval by way of Ordinary Resolution for the re-designation of Pirojsha Godrej (DIN: 00432983) as the Non-Executive Non-Independent Director and Chairperson of the Company.

The Postal Ballot Notice is being sent by e-mail only to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as on August 14, 2026 ("Cut-off date") to their registered email addresses in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"). The Postal Ballot Notice is also made available on the website of the Company at https://www.godrejproperties.com/ and on the website of KFin Technologies Limited ("KFintech") at http://evoting.kfintech.com.

The Company has engaged the services of KFintech for the purpose of providing remote e-Voting facility to all its Members. The remote e-Voting will commence from 09:00 a.m. (IST) on Friday, August 21, 2026 to 05:00 p.m. (IST) on Saturday, September 19, 2026.

The remote e-Voting module shall be disabled by KFintech thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. The results of the Postal Ballot will be declared on or before Monday, September 21, 2026.

We request you to take the above on record.

Thank you,

Yours truly,

For Godrej Properties Limited

ASHISH SUDHAKAR KARYEKAR

Digitally signed by ASHISH SUDHAKAR KARYEKAR
Date: 2026.08.20 11:45:12 +05'30'

Ashish Karyekar
Company Secretary

Enclosed as above

GODREJ PROPERTIES LIMITED

CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079
Email: secretarial@godrejproperties.com **Website**: www.godrejproperties.com
Tel.: 022 – 6169 8500

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014] as amended and applicable circulars issued by the Ministry of Corporate Affairs

Dear Members,

Notice is hereby given pursuant to provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Companies Act**") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**") as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the latest being 03/2025 dated September 22, 2025 ("**MCA Circulars**") read together with other circulars issued by the Ministry of Corporate Affairs ("**MCA**"), from time to time and any other applicable provisions, if any, that Godrej Properties Limited (the "**Company**" or "**GPL**") is seeking the consent of its Members for the matter more specifically provided in the appended resolution proposed to be passed through Postal Ballot by way of remote electronic voting ("**remote e-Voting**") process.

In compliance with the requirements of the MCA Circulars, the Company will send Postal Ballot Notice only by email to all its Members who have registered their email addresses with the Company or depository/ depository participants and the communication of assent/ dissent of the Members will take place through the remote e-Voting system provided by KFin Technologies Limited ("**KFintech**"). The physical Postal Ballot Notice and pre-paid business envelope will therefore not be sent to the Members for this Postal Ballot.

The board of directors of the Company on Thursday, August 13, 2026, upon recommendation and approval of the Nomination and Remuneration Committee, has approved and recommended the business, as set out in this Notice, for approval of the Members of the Company through Postal Ballot. The explanatory statement pursuant to Section 102 and any other applicable provisions of the Companies Act pertaining to the said resolution, setting out material facts and the reasons for the resolution, is also annexed. You are requested to peruse the proposed resolution, along with the Explanatory Statement and thereafter record your assent or dissent through remote e-Voting facility provided by the Company.

The remote e-Voting facility will be available from 09:00 a.m. (IST) on Friday, August 21, 2026 to 5:00 p.m. (IST) on Saturday, September 19, 2026. The remote e-Voting module shall be disabled by KFintech for voting thereafter. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 14, 2026, may cast their vote electronically. Please read and follow the instructions on remote e-Voting enumerated in the notes to this Notice.

Mr. Ashish Kumar Jain, company secretary in practice, Membership No. 6058 and CP No. 6124 has been appointed by the Company as scrutinizer to scrutinize the voting process in a fair and transparent manner.

The scrutinizer will submit his report to the Managing Director/ Company Secretary of the Company, after completion of the scrutiny. The results of the remote e-Voting will be announced on or before Monday, September 21, 2026.

The declaration/ announcement of results as stated above shall be treated as declaration of results at a meeting of the Members as per the provisions of the Companies Act and the Rules made thereunder. The results of the Postal Ballot, along with the scrutinizer's report, will be hosted on the Company's website, viz. www.godrejproperties.com immediately after the results are declared and will simultaneously be communicated to the stock exchanges viz. BSE Limited and the National Stock Exchange of India Limited, where equity shares of the Company are listed.

SPECIAL BUSINESS:

1. **To approve the re-designation of Pirojsha Godrej (DIN: 00432983) as the Non-Executive Non-Independent Director and Chairperson of the Company:**

   To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the provisions of the Articles of Association of the Company and subject to such other approvals as may be required and on the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, Pirojsha Godrej (DIN: 00432983), who was appointed by the Board of Directors of the Company as an Additional Non-Executive, Non-Independent Director and Chairperson of the Company with effect from August 14, 2026, in terms of Section 161 of the Act, be and is hereby appointed as the Non-Executive, Non-Independent Director, liable to retire by rotation and Chairperson of the Company, pursuant to transition from his role as Whole-time Director designated as Executive Chairperson, and consequently he ceased to be Key Managerial Personnel of the Company;

   RESOLVED FURTHER THAT Pirojsha Godrej shall be eligible to receive remuneration by way of commission, within the limits approved by the Members, reimbursement of travelling and incidental expenses for attending meetings of the Board and Committees thereof together with sitting fees for attending meetings of the Board and its Committees, as determined and approved by the Board from time to time;

   RESOLVED FURTHER THAT the Board of Directors or any other person authorized by the Board be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and desirable to give effect to this resolution."

By Order of the Board of Directors
For Godrej Properties Limited

Ashish Karyekar
Company Secretary
(ICSI Membership No. ACS 11331)

Place: Mumbai
Date: August 13, 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS APPLICABLE:

Item No. 1: To approve the re-designation of Pirojsha Godrej (DIN: 00432983) as the Non-Executive Non-Independent Director and Chairperson of the Company:

Pirojsha Godrej (DIN: 00432983), was re-appointed as the Whole Time Director designated as an Executive Chairperson on March 21, 2024, for a period of three years with effect from April 01, 2024.

In line with the planned generational transition following the retirement of Nadir Godrej as Chairperson and Managing Director of Godrej Industries Limited and the succession of Pirojsha Godrej as Executive Chairperson of Godrej Industries Limited and Chairperson of Godrej Industries Group with effect from August 14, 2026, Pirojsha Godrej expressed his desire to be re-designated from Whole-time Director designated as Executive Chairperson of the Company to Non-Executive Non-Independent Director and Chairperson of the Company.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee on August 13, 2026, approved the appointment of Pirojsha Godrej as an Additional Non-Executive, Non-Independent Director, liable to retire by rotation and Chairperson of the Company with effect from August 14, 2026, subject to the approval of Members. Consequent to his re-designation, he ceased to be a Key Managerial Personnel of the Company.

Pursuant to the provisions of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the appointment of Pirojsha Godrej as a Non-Executive, Non-Independent Director requires approval of the Members at the next general meeting or within a period of 3 (three) months from the date of appointment, whichever is earlier.

Therefore, approval of the Members pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Listing Regulations is sought for the appointment of Pirojsha Godrej as a Non-Executive, Non-Independent Director and Chairperson of the Company, liable to retire by rotation, with effect from August 14, 2026, through this Postal Ballot.

Pirojsha Godrej will continue to provide strategic guidance, overseeing the Company's long-term vision and growth agenda, supporting key stakeholder relationships and mentoring the senior leadership team.

Pirojsha Godrej shall be eligible to receive remuneration by way of commission, within the limits approved by the Members, reimbursement of travelling and incidental expenses for attending meetings of the Board and Committees thereof together with sitting fees for attending meetings of the Board and its Committees, as determined and approved by the Board from time to time.

The Company has received a declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order of the Securities and Exchange Board of India or any other such authority has been passed against Pirojsha Godrej debarring him from accessing the capital markets and restraining from holding the position of Director in any listed Company. The Company has also received consent from him to act as a Director pursuant to Section 152 of the Act.

The brief profile of Pirojsha Godrej and other disclosures required in terms of Regulation 36(3) of Listing Regulations and Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, is annexed hereto.

In the opinion of the Nomination and Remuneration Committee and the Board of Directors of the Company, Pirojsha Godrej possesses the requisite skills, expertise, and competencies necessary for the effective discharge of his responsibilities as a Non-Executive Non-Independent Director of the Company. Considering his extensive experience, leadership capabilities and significant contribution to the Company and the Godrej Industries Group, the Board is of the opinion that Pirojsha Godrej being the Non-Executive Non-Independent Director and Chairperson on the Board of the Company would be in the best interests of the Company and its stakeholders.

Accordingly, the Board recommends passing an Ordinary resolution set out at item no. 1 of this postal ballot notice for approval of the Members of the Company.

Nature of concern or interest of Directors:

Other than Pirojsha Godrej and his relatives, none of the directors, key managerial personnel or their relatives, are concerned or interested, financially or otherwise, in the above resolution, except to the extent of their shareholding, if any, in the Company.

ANNEXURE TO THE NOTICE

Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India, the following information is furnished about the Director proposed to be appointed:

Name of the Director	**Pirojsha Godrej**
DIN	00432983
Date of Birth/ Age	October 27, 1980/ 45 Years
Nationality	Indian
Date of first Appointment	October 25, 2008
Brief Profile/ resume including qualification and experience	Pirojsha Godrej is Executive Chairperson of Godrej Industries Limited and Chairperson of Godrej Industries Group. He also serves as Chairperson of Godrej Properties, Godrej Capital, and Godrej Ventures as Chairperson of Godrej Properties, Godrej Capital, and Godrej Ventures. Under Pirojsha's leadership, the Godrej Industries Group has delivered strong and consistent performance, achieving over 20% compounded annual growth in both sales and net profits over the five years leading up to FY26. It is the leading player in India across several business categories, including residential real estate, animal feed, crude palm oil, oleochemicals, household insecticides, hair colour, and air care. As of April 2026, the group's publicly listed businesses had a market capitalization in excess of $20 billion. The Group's largest companies, Godrej Consumer Products and Godrej Properties, were both ranked number one globally in their respective categories on the Dow Jones Best-in-Class Indices in 2025. Godrej Properties also secured the top global ranking in the Global Real Estate Sustainability Benchmark (GRESB) 2025, reflecting the Group's deep commitment to sustainability and governance. Prior to taking on leadership at the Godrej Industries Group, Pirojsha led Godrej Properties through a phase of rapid growth culminating in it becoming the largest real estate developer in India by residential sales in FY21, a position it continues to hold. He also founded Godrej Capital and Godrej Ventures. Pirojsha graduated from the Wharton School of Business, completed a Master's in International Affairs from Columbia University, and earned an MBA from Columbia Business School.
Expertise in specific functional Area	Strategy & Business, Industry Expertise, Market Expertise, Governance, Finance & Risk and Diversity of Perspective.
Shares held in the Company (including beneficial ownership)	10 shares held in individual capacity and 3,10,130 shares held as a trustee of trusts
No. of Board meetings attended during the financial year	2 Board Meetings were held during the Financial Year 2026-27 and he attended both the meetings. 4 (all Board Meetings held during the Financial Year 2025-26)

Name of the Director	Pirojsha Godrej
Terms & Conditions of appointment, including remuneration	Appointed as a Non-Executive, Non-Independent Director and Chairperson of the Company, liable to retire by rotation, with effect from August 14, 2026, subject to the approval of Members. He shall be entitled to receive sitting fees for attending meetings of the Board and its Committees, of which he is a Member or Chairperson, in accordance with the limits approved by the Board from time to time. He is also entitled to receive remuneration by way of commission, within the limits approved by the Members, reimbursement of travelling and incidental expenses for attending meetings of the Board and Committees thereof. The remuneration payable to Pirojsha Godrej shall be governed by the Nomination & Remuneration Policy of the Company.
Remuneration last drawn	As mentioned in the page no. 253 of the Integrated Annual Report of the Financial Year 2025-26 available on the website of the Company at https://gplwebsitecdnblob.blob.core.windows.net/godrej-cdn/Files/integrated-annual-report-2025-26-cmr3h9e05000iyuph5mm4d3e6.pdf.
Directorships held in other Companies	1) Godrej Industries Limited 2) Godrej Consumer Products Limited 3) Godrej Agrovet Limited 4) Godrej Housing Finance Limited 5) Godrej Ventures And Investment Advisers Private Limited (Formerly known as Godrej Fund Management And Investment Advisers Private Limited) 6) Godrej Finance Limited 7) Godrej Capital Limited 8) Ceres Developers Private Limited 9) Karukachal Developers Private Limited 10) Swaddle Projects Private Limited 11) Rock Honey Films Private Limited (Formerly known as Swaddle Studios Private Limited)
Details of Listed entities from which he resigned during the last three years	None
Chairmanship/ Membership in Committees of Godrej Properties Limited	1) Member – Stakeholders Relationship Committee 2) Chairperson – Corporate Social Responsibility Committee 3) Chairperson – Risk Management Committee 4) Chairperson – Environmental, Social and Governance Committee 5) Chairperson – Allotment Committee 6) Chairperson – Management Committee

Name of the Director	Pirojsha Godrej
Chairmanship/ Membership in other committees of the Board	1) **Godrej Consumer Products Limited** Member – Stakeholders Relationship Committee Member – Management Committee 2) **Godrej Agrovet Limited** Member – Managing Committee 3) **Godrej Housing Finance Limited** Chairperson – Credit Committee 4) **Godrej Finance Limited** Chairperson – Credit Committee Member – Stakeholders Relationship Committee 5) **Godrej Capital Limited** Member – Nomination and Remuneration Committee
Inter-se relationship with other directors/ Key Managerial Personnel	None

By Order of the Board of Directors
For Godrej Properties Limited

Ashish Karyekar
Company Secretary
(ICSI Membership No. ACS 11331)

Place: Mumbai
Date: August 13, 2026

Notes:

1. An Explanatory Statement as required under Section 102 of the Companies Act, 2013 ("**Companies Act**") in respect of the above resolution is annexed to this Notice.

2. This Notice is being electronically sent to all the Members whose names appear in the Register of Members/ List of Beneficial Owners, as received from National Securities Depository Limited ("**NSDL**")/ Central Depository Services (India) Limited ("**CDSL**") as at close of business hours on August 14, 2026 (the "**cut-off date**") and who have registered their email addresses with the Company and/ or with the Depositories/ Depository Participants. It is however, clarified that all the persons who are Members of the Company as on cut-off date (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in this Notice. Dispatch of the Notice shall be deemed to be completed on August 20, 2026.

3. In accordance with Section 110 of the Companies Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars, physical copy of this Notice along with the Postal Ballot Forms and pre-paid business envelop are not being sent to the Members of the Company.

4. The Notice will also be available on the website of the Company https://www.godrejproperties.com/ and on the website of stock exchanges i.e. BSE Limited at https://www.bseindia.com/ and the National Stock Exchange of India Limited at https://www.nseindia.com/ and KFin Technologies Limited ("**KFintech**") at https://evoting.kfintech.com/

5. **Process for registration of email address:**

   (a) 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 KFintech at einward.ris@kfintech.com along with the copy of the signed request letter in Form ISR-1 mentioning 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 document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Form ISR-1 is available on the website of the Company at https://www.godrejproperties.com/investors/investor-information and on the website of KFintech at https://ris.kfintech.com/clientservices/isc/isrforms.aspx

   (b) Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants.

   (c) Those Members who have already registered their e-mail address are requested to keep their e-mail address validated, to enable servicing of notices/ documents/ Annual Reports electronically to their e-mail address in future.

6. In compliance with provisions of Section 108 and 110 of the Companies Act read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and the MCA Circulars, the Company is pleased to offer remote e-Voting facility for its Members to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of KFintech for facilitating remote e-Voting. The facility to exercise vote through remote e-Voting will be available during the following period:

   Commencement of remote e-Voting: **From 9:00 a.m. (IST) on Friday, August 21, 2026**

   Conclusion of remote e-Voting: **At 5:00 p.m. (IST) on Saturday, September 19, 2026**

   The remote e-Voting module shall be disabled by KFintech for voting thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast vote again.

7. Voting Rights shall be reckoned on the paid-up value of the shares registered in the names of the Members as on cut-off date. Only those Members whose names are recorded in the Register of Members of the Company or in the list of Beneficial Owners maintained by the Depositories as on cut-off date will be entitled to cast their votes by remote e-Voting. A person who is not a Member as on the cut-off date, should treat this Notice for information purpose only.

8. The Scrutinizer will submit his Report to the Managing Director/ Company Secretary of the Company. The results of the Postal Ballot will be declared on or before **Monday, September 21, 2026** by uploading the same along with the Scrutinizer's Report on the website of the Company at https://www.godrejproperties.com/ and will also be informed to the Stock Exchanges. If approved by the requisite majority, the last date for remote e-Voting i.e. **Saturday, September 19, 2026** shall be the date on which the resolution would be deemed to be passed.

9. Resolution passed by the Members through Postal Ballot will be deemed to have been passed effectively at a general meeting of the Members.

10. Relevant documents, if any, referred to in this Postal Ballot notice and the Explanatory Statement are available for inspection through electronic mode. Members are requested to write to the Company on secretarial@godrejproperties.com for inspection of the said documents.

11. The process and manner for remote e-Voting is explained below:

    i. Access to Depositories remote e-Voting system in case of individual Members holding shares in demat mode:

    In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on "remote e-Voting facility provided by Listed Companies", remote e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the remote e-Voting service provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in remote e-Voting process.

Members are advised to update their mobile number and email address in their demat accounts in order to access remote e-Voting facility.

Method of login for Individual Members holding the securities in demat mode:

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL.	**A. Existing NSDL IDeAS facility users:** 1. Visit the e-Services website of NSDL https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. 2. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. 3. A new screen will open. Enter your User ID and Password. After successful authentication, Members will be able to see remote e-Voting services. 4. Click on "Access to remote e-Voting" under remote e-Voting Services, after which the remote e-Voting page will be displayed. 5. Click on Company name i.e. Godrej Properties Limited or remote e-Voting service provider i.e. KFintech. 6. Members will be re-directed to Kfintech remote e-Voting website for casting their vote during the remote e-Voting period. **Users not registered for IDeAS e-Services, follow the below steps:** 1. The option to register is available at https://eservices.nsdl.com 2. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Upon successful registration, please follow steps given in points (1- 6) of Point A above. **B. Users may directly access the remote e-Voting website of NSDL as per the following procedure:** 1. Visit remote e-Voting website of NSDL https://www.evoting.nsdl.com/ 2. Once the home page of remote e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/ Member" section. 3. A new screen will open. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password/ OTP and a verification code as shown on the screen. 4. After successful authentication, Members will be redirected to NSDL Depository website wherein they can see remote e-Voting page. 5. Click on Company name i.e "Godrej Properties Limited" or remote e-Voting service provider name i.e KFintech after which Member will be redirected to remote e-Voting website of KFintech for casting their vote during the remote e-Voting period. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience: NSDL Mobile App is available on App Store Google Play

Individual Members holding securities in demat mode with CDSL	**A. Existing CDSL Easi/ Easiest facility users:** 1. Existing users who have opted for Easi/ Easiest can login through their user id and password. Option will be made available to reach remote e-Voting page without any further authentication. The URL for users to login to Easi/ Easiest is www.cdslindia.com and click on Login icon and then My Easi New (Token) Tab . 2. After successful login of Easi/ Easiest the user will also be able to see the remote e-Voting Menu. The Menu will have links of remote e-Voting service provider i.e. KFintech. Click on KFintech to cast your vote. **Users not registered for Easi / Easiest e-Services:** If the user is not registered for Easi/ Easiest, option to register is available at www.cdslindia.com and click on Login → My Easi New (Token) Tab → Login → To Register for Easi/Easiest **Users may directly access the remote e-Voting website of CDSL as per the following procedure:** The user can directly access remote e-Voting page of CDSL by providing Demat Account Number and PAN from an e-Voting tab available on www.cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile & Email id as recorded in the demat Account. After successful authentication, user will be provided links for the respective remote e-Voting service provider i.e. KFintech where the remote e-Voting is in progress.
Individual Members (holding securities in demat mode) login through their depository participants	1. Members can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for remote e-Voting facility. 2. After login, Members will be able to see remote e-Voting option. 3. Upon clicking on e-Voting option, Members will be redirected to NSDL/CDSL website, after successful authentication, wherein they will be able to see e-Voting feature. 4. Click on options available against 'Godrej Properties Limited' or remote e-Voting service provider i.e KFintech. Members will be redirected to remote e-Voting website of KFintech for casting their vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.
Individual Members holding securities in demat mode with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Information and instructions for e-Voting for Members holding shares in physical mode and non-individual Members in demat mode.

1. Members whose email IDs are registered with the Company/Depository/ Depository Participant(s), will receive an email from KFintech which will include details of e-Voting Event Number ("EVEN"), USER ID and password. Members will be required to follow the process as given below:

    a. Launch internet browser by typing the URL: https://evoting.kfintech.com/

    b. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN i.e. 10023, followed by the folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for remote e-Voting, you can use your existing User ID and password for casting the vote.

    c. After entering these details, click on "LOGIN".

    d. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case, one lower case, one numeric value and a special character. The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential.

    e. You need to login again with the new credentials.

    f. On successful login, the system will prompt you to select the "EVEN" i.e.10023 "Godrej Properties Limited" and click on "Submit".

    g. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/ AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.

    h. Members holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat accounts.

    i. You may then cast your vote by selecting an appropriate option and click on "Submit".

    j. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolutions, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolutions.

12. **General guidelines for Members:**

    a. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter/ Power of Attorney etc., authorizing its representative to cast its vote through remote e-Voting, together with attested specimen signature(s) of the duly authorized representative, by email to evoting@kfintech.com and may also upload the same in the e-Voting module in their login. The scanned image of the above-mentioned documents should be in the naming format "Godrej Properties Postal Ballot EVEN No. 10023". It should reach by email not later than Saturday, September 19, 2026 (05:00 p.m. IST).

    b. In case of any query/ concern/ grievance, Members may refer the (i) remote e-Voting user manual or (ii) Help & Frequently Asked Questions (FAQs), available at the downloads section of https://evoting.kfintech.com or contact Mr. Sanjay Pagar, Manager – Corporate Registry, KFin Technologies Limited at the address : Selenium Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana or at email: einward.ris@kfintech.com; or at toll free number 1800-3094-001 or may write to the Company Secretary at secretarial@godrejproperties.com.

13. SEBI vide Circular no. SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, as amended from time to time, has specified the process for redressal of member grievances. A member shall first take up their grievance with the listed entity/ RTA by lodging a complaint directly with the concerned listed entity/ RTA by sending an email to secretarial@godrejproperties.com, einward.ris@kfintech.com or by sending physical correspondence at KFin Technologies Limited, Unit: Godrej Properties Limited, Selenium Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana. If the grievance is not redressed satisfactorily, the member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal https://scores.sebi.gov.in/ in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the member is still not satisfied with the outcome, the member can initiate dispute resolution through the common Online Dispute Resolution ("ODR") Portal at https://smartodr.in/login. The aforesaid SEBI Circular can be viewed on the following link: https://www.godrejproperties.com/investors/investor-information