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

September 21, 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: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Results of Postal Ballot along with Scrutinizer's Report.

Dear Sir/ Madam,

In furtherance to our intimation dated August 20, 2026, please find enclosed herewith the results of remote e-Voting on the special business transacted through Postal Ballot Notice dated August 13, 2026, in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the prescribed format, along with the Scrutinizer's Report issued by M/s. A. K. Jain & Co., Company Secretaries, Scrutinizer.

The resolution as per the Postal Ballot Notice dated August 13, 2026, is approved by the Members with the requisite majority and is deemed to have been passed on the last day of voting i.e. September 19, 2026. A copy of the said results is also available on the Company's website at https://www.godrejproperties.com.

We request you to take the voting results on record.

Thank you,

Yours faithfully,
For Godrej Properties Limited

Ashish Karyekar
Company Secretary

Encl.: a/a

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	198345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	1

GODREJ PROPERTIES LIMITED

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-designation of Pirojsha Godrej (DIN: 00432983) as the Non-Executive Non-Independent Director and Chairperson of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	155613974	155613974	100	155613974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	155613974	155613974	100	155613974	0	100	0
Public-Institutions	E-Voting	103510393	90313980	87.2511	89342978	971002	98.9249	1.0751
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103510393	90313980	87.2511	89342978	971002	98.9249	1.0751
Public- Non Institutions	E-Voting	42101595	3593912	8.5363	3593174	738	99.9795	0.0205
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42101595	3593912	8.5363	3593174	738	99.9795	0.0205
Total		301225962	249521866	82.8354	248550126	971740	99.6106	0.3894
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

GODREJ PROPERTIES LIMITED

A K JAIN & CO.
COMPANY SECRETARIES

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002
+91 22 2203 4420 • akjaincs@gmail.com

SCRUTINIZER'S REPORT

To,
The Company Secretary
Godrej Properties Limited
Godrej One, 5th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai – 400 079

I, Ashish Kumar Jain, Proprietor of M/s. A. K. Jain & Co., Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **Godrej Properties Limited** to conduct the postal ballot of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 "the Act" read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for passing of the proposed Resolution as mentioned in the Postal Ballot Notice dated August 13, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Reports generated from the e-voting system provided by the KFin Technologies Limited ("KFintech"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated August 11, 2026 and was appointed as Scrutinizer for Postal Ballot including remote e-voting by a resolution passed by the Board of Directors on August 13, 2026. Further, the Company Secretary of the Company is authorized by the Board for conducting the postal ballot process.

A. K. JAIN & CO. * C.P. No. 6124 * COMPANY SECRETARIES

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2. The Company has completed the dispatch of the postal ballot notice through email on August 20, 2026 to its members whose names appeared in the Register of Members / Records of Depositories as on August 14, 2026.

3. The Company has appointed KFin Technologies Limited (KFintech) as the authorized agency to provide remote e-voting facility to the Members, who were eligible to take part in the voting process.

4. As per Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement in newspapers in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in the Financial Express in English and Loksatta in Marathi on August 21, 2026.

5. The particulars of the remote e-voting done by the members of the Company during the period from Friday, August 21, 2026 from 09.00 a.m. till Saturday, September 19, 2026 at 5.00 p.m. were considered for scrutiny.

6. Summary of the report on the result of remote e-voting is given below:

SPECIAL BUSINESS
Item No. 1 (Ordinary Resolution)

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

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	1,132	24,85,50,126	99.61
Dissent	53	9,71,740	0.39
Total	**1,185**	**24,95,21,866**	**100.00**

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-

Abstained from Voting:

Number of Members	13	Number of Votes	23,021

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A. K. JAIN & CO. C.P. No. 6124 COMPANY SECRETARIES

7. In view of the above summary, I hereby confirm that the aforesaid Resolution proposed in the Postal Ballot Notice dated August 13, 2026 has been passed with requisite majority.

You may accordingly declare the results of Postal Ballot.

For **A.K. Jain & Co.**
Company Secretaries

A. K. JAIN & CO. ★ C.P. No. 6124 ★ COMPANY SECRETARIES

Ashish Kumar Jain
Proprietor
CP No. 6124
Membership No. F6058
Peer Review Certificate No.1485/2021
UDIN No. F006058H001547763
Date: 21st September, 2026
Place: Mumbai

Countersigned by:

Ashish Karyekar
Company Secretary
(Membership No: ACS 11331)
Godrej Properties Limited
Date: 21st September, 2026
Place: Mumbai

GODREJ PROPERTIES LIMITED ★