

June 25, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you of the execution of the Share Purchase Agreement dated June 25, 2025, entered into by the following parties:

1. Godrej Properties Limited (“GPL”), Godrej Ventures and Investment Advisers Private Limited (“GVAIAPL”) and Madhuvan Enterprises Private Limited (“MEPL”), whereby GPL has sold 2.5% stake held by it in equity share capital of MEPL, to GVAIAPL at a consideration of Rs. 3.25 crore.
2. Godrej Projects Development Limited (“GPDL”), GVAIAPL, Munjal Hospitality Private Limited (“MHPL”) and GPL, whereby, GPDL has sold 2.5% stake held by it in equity share capital of MHPL, to GVAIAPL at a consideration of Rs. 33.44 crore.
3. GPDL, GVAIAPL and Vagishwari Land Developers Private Limited (“VLDPL”) whereby, GPDL has sold 2.5% stake held by it in equity share capital of VLDPL, to GVAIAPL at a consideration of Rs. 17.27 crore.

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

The details required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexures I, II and III respectively.

Request you to take the same on record.

Thank you.

Yours truly,

**For Godrej Properties Limited**

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

*Encl: a/a*

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

**Annexure I**

**Stake sale in Madhuvan Enterprises Private Limited (“MEPL”)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such <del>unit or division or undertaking or subsidiary</del> or associate company of the listed entity during the last financial year	Loss after Tax of Rs. (5.57) crore which constitutes (0.40%) of the total Profit after Tax.  and  Net-worth contributed by MEPL is Rs. (14.48) crore which constitutes (0.08%) of the total Net-worth.
2.	Date on which the agreement for sale has been entered into	June 25, 2025
3.	The expected date of completion of sale/disposal	June 26, 2025
4.	Consideration received from such sale/disposal	Rs. 3.25 Crore
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	GVAIAPL is engaged in providing business of advisory services, managing, developing, and leasing real estate projects.  GVAIAPL belongs to Promoter Group of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	The transaction between GPL and GVAIAPL involving the sale of a stake in MEPL is a Related Party Transaction. The transaction is at arm's length, and the sale price is determined based on fair valuation.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

## Annexure II

### Stake sale in Munjal Hospitality Private Limited (“MHPL”)

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not applicable, as the entity is a Joint Venture and not classified as an Associate Company.
2.	Date on which the agreement for sale has been entered into	June 25, 2025
3.	The expected date of completion of sale/disposal	June 26, 2025
4.	Consideration received from such sale/disposal	Rs. 33.44 Crore
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	GVAIAPL is engaged in providing business of advisory services, managing, developing, and leasing real estate projects.  GVAIAPL belongs to Promoter Group of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	The transaction between GPDL and GVAIAPL involving the sale of a stake in MHPL is a Related Party Transaction. The transaction is at arm's length, and the sale price is determined based on fair valuation.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

### Annexure III

#### Stake sale in Vagishwari Land Developers Private Limited (“VLDPL”)

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such <del>unit or division or undertaking or subsidiary</del> or associate company of the listed entity during the last financial year	Profit after Tax of Rs. 3.02 crore which constitutes 0.22% of the total Profit after Tax.  and  Net-worth contributed by VLDPL is Rs 3.00 crore which constitutes 0.02% of the total Net-worth.
2.	Date on which the agreement for sale has been entered into	June 25, 2025
3.	The expected date of completion of sale/disposal	June 26, 2025
4.	Consideration received from such sale/disposal	Rs. 17.27 Crore
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	GVAIAPL is engaged in providing business of advisory services, managing, developing, and leasing real estate projects.  GVAIAPL belongs to Promoter Group of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	The transaction between GPDL and GVAIAPL involving the sale of a stake in VLDPL is a Related Party Transaction. The transaction is at arm's length, and the sale price is determined based on fair valuation.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable