

November 29, 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: - Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Please note that the Company has incorporated a wholly owned subsidiary in the name and style of GODREJ REDCO CONSULTANCIES L.L.C. in the Emirate of Dubai, United Arab Emirates on November 28, 2025.

The relevant details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed as Annexure-A.

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

Annexure – A

Sr. No.	Details of Events that need to be provided	Information of such Events
1.	Name of the Entity, date and country of incorporation	Name: GODREJ REDCO CONSULTANCIES L.L.C. Date of incorporation: November 28, 2025 Country of Incorporation: Emirate of Dubai, United Arab Emirates
2.	Name of Holding Company of the incorporated company and relation with Listed Entity	Godrej Properties Limited is the Holding Company of GODREJ REDCO CONSULTANCIES L.L.C.
3.	Industry to which the entity being incorporated belongs	Real Estate
4.	Brief background about the Entity incorporated in terms of products/line of business	GODREJ REDCO CONSULTANCIES L.L.C. will be engaged in the business of real estate transactions - including buying, selling, renting, leasing, offering mortgage solutions, property management, interiors, legal services and advisory services to customers and other entities involved in real estate industry using cutting edge technology solutions.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable
6.	Nature of consideration – whether Cash consideration or share swap and details of the same	To be subscribed in cash.
7.	Cost of subscription/ price at which the shares are subscribed	The Company shall subscribe to the share capital of an amount not exceeding AED 300,000 (AED Three Hundred Thousand) (being 100 % of the share capital).
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	The Company shall subscribe to the share capital of an amount not exceeding AED 300,000 (AED Three Hundred Thousand) (being 100 % of the share capital).

Godrej