Date: September 25, 2026

To,
The Manager,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: **532424**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: **GODREJCP**

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

We, Nadir Godrej, Tanya Dubash, Nisaba Godrej and Pirojsha Godrej ("the **Acquirers**"), are submitting the requisite disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of Equity Shares of Godrej Consumer Products Limited, for your records.

You are requested to kindly take note of the above.

Thanking You,

Nadir Godrej | **Tanya Dubash** | **Nisaba Godrej** | **Pirojsha Godrej**

CC: **Godrej Consumer Products Limited**
Godrej One, 4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Godrej Consumer Products Limited		
Name(s) of the acquirers and Persons acting in Concert (PAC) with the acquirer	1) Nadir Godrej 2) Tanya Dubash 3) Nisaba Godrej 4) Pirojsha Godrej		
Whether the acquirer belongs to promoter / promoter group	Yes, the acquirers are part of the Promoter and Promoter Group and Person Acting in Concert ("**PAC**") of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/~~voting~~ capital wherever applicable(*)	% w.r.t. total diluted share/~~voting~~ capital of the TC (**)
Before the acquisition@ under consideration, holding of acquirers along with PAC:			
a) Shares carrying voting rights	11,70,356 (by the acquirers in aggregate) 54,28,77,166 (Together with PAC)	0.114% (by the acquirers in aggregate) 53.051% (Together with PAC)	0.114% (by the acquirers in aggregate) 52.972% (Together with PAC)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	54,28,77,166	53.051%	52.972%
Details of acquisition@:			
a) Shares carrying voting rights acquired	1,02,30,000	1.00%	0.99%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,02,30,000	1.00%	0.99%
After the acquisition@ holding of acquirers along with PAC of:			
a) Shares carrying voting rights	1,14,00,356 (by the acquirers in aggregate) 54,28,77,166 (Together with PAC)	1.114% (by the acquirers in aggregate) 53.051% (Together with PAC)	1.112% (by the acquirers in aggregate) 52.972% (Together with PAC)

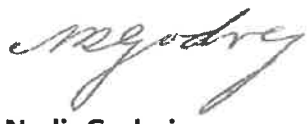
b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL
e) Total (a+b+c+d)^	54,28,77,166	53.051%	52.972%
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase by way of block deal		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The Equity Shares acquired are of face value of ₹1/- each.		
Date of acquisition ~~of/ date of receipt of intimation of allotment of shares / VR/ warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC~~.	September 24, 2026		
Equity share capital / total voting capital of the TC before the said acquisition	₹1,02,33,04,953/- (1,02,33,04,953 Equity Shares of ₹1/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition	₹1,02,33,04,953/- (1,02,33,04,953 Equity Shares of ₹1/- each)		
Total diluted share/voting capital of the TC after the said acquisition	₹1,02,48,33,044/- (1,024,833,044 Equity Shares of ₹1/- each)		

^The post transaction shareholding of PAC remains unchanged on account of transactions by way of open market sale by other Members of the Promoter and Promoter Group on the date of transaction. The number of shares held by PAC is as on September 24, 2026, after considering all the transactions

@ Pre and Post Shareholding Pattern of the Acquirers:

Name of the Acquirers	**Pre-Acquisition Shareholding**	**Acquisition**	**Post-Acquisition Shareholding**
Nadir Godrej	2,25,274	51,15,000	53,40,274
Tanya Dubash	1,666	17,05,000	17,06,666
Pirojsha Godrej	5,71,729	17,05,000	22,76,729
Nisaba Godrej	3,71,687	17,05,000	20,76,687
Total	**11,70,356**	**1,02,30,000**	**1,14,00,356**

Signature of the Acquirers:



Nadir Godrej



Tanya Dubash



Nisaba Godrej



Pirojsha Godrej

Date: September 25, 2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *(erstwhile Clause 35 of the Listing Agreement)*. However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.