

TAD FAMILY TRUST

5th Floor, Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai 400079

Date: September 11, 2023

To,
The Manager,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 540743

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

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

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your records.

You are requested to kindly take note of the above.



Tanya Dubash
as a trustee of TAD Family Trust

CC: Godrej Agrovat Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

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

Name of the Target Company (TC)	Godrej Agrovet Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the transferor	TAD Family Trust through its trustees, Ms. Tanya Dubash and Mr. Pirojsha Godrej		
Whether the transferor belongs to promoter / promoter group	The transferor is a part of the promoter group		
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 transfer 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 transfer under consideration, holding of the transferor along with PAC:			
a) Shares carrying voting rights	6,45,151 (Individually) 14,23,24,750 (Refer Note 1) (Together with PAC)	0.34% (Individually) 74.05% (Refer Note 1) (Together with PAC)	0.34% (Individually) 74.04% (Refer Note 1) (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 transferor to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	14,23,24,750	74.05%	74.04%
Details of transfer:			
a) Shares carrying voting rights transferred	45,000	0.02%	0.02%
b) VRs transferred/ sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that	NIL	NIL	NIL

entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) transferred/ sold d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	45,000	0.02%	0.02%
After the transfer, holding of transferor along with PAC: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the transferor to receive shares carrying voting rights in the TC (specify holding in each category) after transfer	6,00,151 (Individually) 14,23,24,750 (Refer Note 1) (Together with PAC) NIL NIL NIL	0.31% (Individually) 74.05% (Refer Note 1) (Together with PAC) NIL NIL NIL	0.31% (Individually) 74.04% (Refer Note 1) (Together with PAC) NIL NIL NIL
e) Total (a+b+c+d)	14,23,24,750	74.05%	74.04%
Mode of transfer (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sale		
Date of transfer of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the transferor to receive shares in the TC.	September 8, 2023		
Equity share capital / total voting capital of the TC before the said transfer	Rs.192,21,08,620/- (19,22,10,862 equity shares of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said transfer	Rs.192,21,08,620/- (19,22,10,862 equity shares of Rs. 10 each)		
Total diluted share/voting capital of the TC after the said transfer	Rs. 192,22,34,310/- (19,22,23,431 equity shares of Rs. 10 each)		

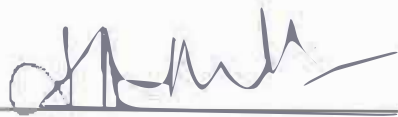
Note:

(*) 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).

(**) 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.

Note 1: The post transaction shareholding of the Promoter and Promoter Group (i.e. the Transferor along with PAC) remains unchanged on account of same number of shares (i.e. 45000 equity shares constituting 0.02 % of the paid up equity share capital) being purchased on the market by a member of the Promoter and Promoter Group on the date of transaction.

Date: September 11, 2023

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Tanya Dubash
as a trustee of TAD Family Trust