

Date: April 1, 2025

To,
The Manager,

BSE Limited Corporate Relationship Department, Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 500164	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 Symbol: GODREJIND
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Sub: Intimation under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

I, Pirojsha Godrej, am submitting the requisite disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“**SEBI SAST Regulations**”) in respect of acquisition of Equity Shares of Godrej Industries Limited (“**GIL**”) from Ms. Lana Godrej and Ms. Sasha Godrej under Regulation 10(1)(a)(i) of the SEBI SAST Regulations. The acquirer and the sellers are immediate relatives and have been classified as members of the promoter group of GIL for more than 3(three) years.

This is for your information and records.

Thanking you,



Pirojsha Godrej

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Godrej Industries Limited (“GIL”)	
2.	Name of the acquirer(s)	Pirojsha Godrej	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Pirojsha Godrej acquired 1,17,640 Equity Shares of GIL constituting 0.0349% of the total paid up share capital of GIL from Ms. Lana Godrej and Ms. Sasha Godrej on March 26, 2025. This acquisition was an inter-se transfer of Equity Shares of GIL between members of the promoter group.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i).	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	<ul style="list-style-type: none"> - Yes, disclosure of the acquisition was required to be made under Regulation 10(5). - Yes, disclosure was made to the stock exchanges within the timeline specified in the regulations i.e., at least 4 working days prior to the acquisition. - The disclosure was filed with the stock exchanges on March 19, 2025. 	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
a.	Name of the transferors / sellers - Ms. Lana Godrej Ms. Sasha Godrej	Yes	Yes
b.	Date of acquisition	March 26, 2025	
c.	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above –	Pirojsha Godrej acquired 1,17,640 Equity Shares of GIL constituting 0.0349% of the total paid up share capital of GIL from Ms. Lana Godrej and Ms. Sasha Godrej on March 26, 2025.	

	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	1,17,640 Equity Shares constituting 0.0349% of the diluted share capital of GIL.			
	e.	Price at which shares are proposed to be acquired / were actually acquired	Rs.1,193/- (Rupees One Thousand One Hundred and Ninety-Three Only) per Equity Share.			
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee (*)- <i>Pirojsha Godrej</i>	As per Annexure A			
b.	Each Seller / Transferor – <i>Ms. Lana Godrej</i> <i>Ms. Sasha Godrej</i>					

Notes:

1. (*) Shareholding of each entity shall be shown separately and then collectively in a group.
2. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Pirojsha Godrej

Date: April 1, 2025

Place: Mumbai

ANNEXURE A

Sr. No	Shareholding Details	Before the proposed acquisition*			After the proposed acquisition^		
		Number of shares	% w.r.t total share capital of TC	% w.r.t total voting rights of TC	Number of shares	% w.r.t total share capital of TC	% w.r.t total voting rights of TC
a.	Acquirer(s) and PACs (Other than Seller)						
	Acquirer(s) / Transferee(s)						
1	Pirojsha Godrej	19541860	5.803%	5.803%	19659500	5.838%	5.836%
	PACs (other than sellers / transferors)						
1	ADI B. GODREJ	607692	0.180%	0.180%	607692	0.180%	0.180%
2	TANYA ARVIND DUBASH	19530861	5.800%	5.800%	19530861	5.800%	5.798%
3	AZAAR ARVIND DUBASH	0	0.000%	0.000%	0	0.000%	0.000%
4	ARYAAN ARVIND DUBASH	0	0.000%	0.000%	0	0.000%	0.000%
5	NISABA GODREJ	19530861	5.800%	5.800%	19530861	5.800%	5.798%
6	KARLA BOOKMAN	237000	0.070%	0.070%	237000	0.070%	0.070%
7	NADIR B GODREJ	56966286	16.916%	16.916%	56966286	16.916%	16.911%
8	RATI NADIR GODREJ	0	0.000%	0.000%	0	0.000%	0.000%
9	BURJIS NADIR GODREJ	5694975	1.691%	1.691%	5694975	1.691%	1.691%
10	HORMAZD N. GODREJ	1731000	0.514%	0.514%	1731000	0.514%	0.514%
11	SOHRAB NADIR GODREJ	5282647	1.569%	1.569%	5282647	1.569%	1.568%
12	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	11507016	3.417%	3.417%	11507016	3.417%	3.416%
13	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	11934517	3.544%	3.544%	11934517	3.544%	3.543%
14	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
15	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	11934518	3.544%	3.544%	11934518	3.544%	3.543%
16	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
17	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	11191318	3.323%	3.323%	11191318	3.323%	3.322%

18	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
19	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
20	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	8935621	2.653%	2.653%	8935621	2.653%	2.653%
21	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	11507016	3.417%	3.417%	11507016	3.417%	3.416%
22	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
23	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	7999103	2.375%	2.375%	7999103	2.375%	2.375%
24	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
25	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
26	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	8394193	2.493%	2.493%	8394193	2.493%	2.492%
27	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
28	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	1	0.000%	0.000%	1	0.000%	0.000%
29	ANAMUDI REAL ESTATES LLP	79,02,775	2.347%	2.347%	79,02,775	2.347%	2.346%
30	GODREJ SEEDS & GENETICS LIMITED	1,33,63,610	3.968%	3.968%	1,36,11,594	4.042%	4.041%
b. Seller (s)/ Transferor (s):							
1	SASHA GODREJ	241200	0.072%	0.072%	211790	0.063%	0.063%
2	LANA GODREJ	254000	0.075%	0.075%	165770	0.049%	0.049%

Note:

- a. *The pre-transaction shareholding of the acquirer and the number of the Equity Shares held by PAC is on the date of disclosure of Regulation 10(5) i.e., March 19, 2025.
- b. Please note that 1,17,640 Equity Shares constituting 0.0349% of the paid-up equity share capital of the TC was acquired through inter se exemption route from Ms. Lana Godrej and Ms. Sasha Godrej on March 26, 2025.
- c. ^The post transaction shareholding of the acquirer and the number of the Equity Shares held by PAC is computed after considering the transaction on March 26, 2025.

The post transaction shareholding of the Promoter and Promoter Group (i.e., PAC) has changed on account of Purchase (On Market – Purchase) of shares by a Member of the PAC.