

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: April 8, 2026

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

Subject: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nadir Godrej, on behalf of Godrej Industries Limited, Promoter of Godrej Properties Limited (“the Company” / “GPL”), do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert of Godrej Properties Limited that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Properties Limited have made any encumbrance in respect of their shareholding in Godrej Properties Limited, directly or indirectly during the Financial Year 2025-26.

For Godrej Industries Limited


Nadir Godrej
Promoter

Signed for and on behalf of the Promoter / Promoter Group and Persons Acting in Concert (PACs)

Note: List of Promoter and Promoter Group Members of Godrej Properties Limited is enclosed herewith as Annexure.

**C.C.: Godrej Properties Limited,
Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra.**



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Annexure- List of Promoter and Promoter Group Members of Godrej Properties Limited

SR. NO.	NAME	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP
1.	ADI GODREJ	PROMOTER GROUP
2.	NADIR GODREJ	PROMOTER GROUP
3.	TANYA DUBASH	PROMOTER GROUP
4.	AZAAR DUBASH	PROMOTER GROUP
5.	ARYAAN DUBASH	PROMOTER GROUP
6.	NISABA GODREJ	PROMOTER GROUP
7.	ZORAN MEHTA	PROMOTER GROUP
8.	AIDAN MEHTA	PROMOTER GROUP
9.	PIROJSHA GODREJ	PROMOTER GROUP
10.	KARLA BOOKMAN	PROMOTER GROUP
11.	SASHA GODREJ	PROMOTER GROUP
12.	LANA GODREJ	PROMOTER GROUP
13.	RATI GODREJ	PROMOTER GROUP
14.	BURJIS GODREJ	PROMOTER GROUP
15.	SOHRAB GODREJ	PROMOTER GROUP
16.	HORMAZD GODREJ	PROMOTER GROUP
17.	GODREJ INDUSTRIES LIMITED	PROMOTER
18.	INNOVIA MULTIVENTURES LLP (FORMERLY KNOWN AS INNOVIA MULTIVENTURES PRIVATE LIMITED)	PROMOTER GROUP
19.	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
20.	NBG ENTERPRISE LLP	PROMOTER GROUP
21.	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
22.	GODREJ VENTURES AND INVESTMENT ADVISERS PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED)	PROMOTER GROUP
23.	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
24.	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
25.	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
26.	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
27.	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
28.	GODREJ INTERNATIONAL TRADING & INVESTMENTS PTE. LTD.	PROMOTER GROUP
29.	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
30.	GODREJ AGROVET LIMITED	PROMOTER GROUP



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31.	GODVET AGROCHEM LIMITED	PROMOTER GROUP
32.	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
33.	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
34.	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LIMITED	PROMOTER GROUP
35.	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
36.	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
37.	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
38.	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
39.	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
40.	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
41.	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
42.	GODREJ PRAKRITI FACILITIES PRIVATE LIMITED	PROMOTER GROUP
43.	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
44.	GODREJ GENESIS FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
45.	PRAKRITIPLAZA FACILITIES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
46.	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
47.	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
48.	MOSIAC LANDMARKS LLP	PROMOTER GROUP
49.	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP
50.	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
51.	GODREJ PROJECT DEVELOPERS & PROPERTIES PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ PROJECT DEVELOPERS & PROPERTIES LLP)	PROMOTER GROUP
52.	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
53.	GODREJ CITY FACILITIES MANAGEMENT LLP	PROMOTER GROUP
54.	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
55.	OASIS LANDMARKS LLP	PROMOTER GROUP
56.	GODREJ OLYMPIA LLP	PROMOTER GROUP
57.	GODREJ FLORENTINE PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ FLORENTINE LLP)	PROMOTER GROUP
58.	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
59.	GODREJ CAPITAL LIMITED	PROMOTER GROUP
60.	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP



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61.	ASHANK PROJECTS DEVELOPMENT LLP (FORMERLY KNOWN AS ASHANK REALTY MANAGEMENT LLP)	PROMOTER GROUP
62.	GODREJ FOODS LIMITED (FORMERLY KNOWN GODREJ TYSON FOODS LIMITED)	PROMOTER GROUP
63.	GODREJ CATTLE GENETICS PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ MAXMILK PRIVATE LIMITED)	PROMOTER GROUP
64.	GODREJ SKYLINE DEVELOPERS LIMITED (FORMERLY KNOWN AS GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED)	PROMOTER GROUP
65.	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
66.	GODREJ FINANCE LIMITED	PROMOTER GROUP
67.	AREL ENTERPRISE LLP	PROMOTER GROUP
68.	GODREJ MUSEUM OF ART AND CULTURE LLP (FORMERLY KNOWN AS TNP ENTERPRISE LLP)	PROMOTER GROUP
69.	ANBG ENTERPRISE LLP	PROMOTER GROUP
70.	GODREJ SSPDL GREEN ACRES PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ SSPDL GREEN ACRES LLP)	PROMOTER GROUP
71.	GODREJ BUILDWELL PROJECTS LLP (FORMERLY KNOWN AS GODREJ CONSTRUCTIONS PROJECTS LLP)	PROMOTER GROUP
72.	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
73.	GODREJ ATHENMARK LLP	PROMOTER GROUP
74.	CAROA PROPERTIES LLP	PROMOTER GROUP
75.	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
76.	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
77.	OXFORD REALTY LLP	PROMOTER GROUP
78.	GODREJ SKYVIEW LLP	PROMOTER GROUP
79.	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
80.	ASHANK LAND & BUILDING PRIVATE LIMITED	PROMOTER GROUP
81.	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
82.	ROCK HONEY FILMS PRIVATE LIMITED (FORMERLY KNOWN AS SWADDLE STUDIOS PRIVATE LIMITED)	PROMOTER GROUP
83.	GODREJ RESERVE LLP	PROMOTER GROUP
84.	WONDER CITY BUILDCON LIMITED	PROMOTER GROUP
85.	GODREJ TOWNSHIP DEVELOPMENT LIMITED (FORMERLY KNOWN AS GODREJ HOME CONSTRUCTIONS LIMITED)	PROMOTER GROUP



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86.	MAAN-HINJE TOWNSHIP DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS MAAN-HINJE TOWNSHIP DEVELOPERS LLP)	PROMOTER GROUP
87.	GODREJ VESTAMARK LLP	PROMOTER GROUP
88.	GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED	PROMOTER GROUP
89.	LUSITANO REAL ESTATE LLP	PROMOTER GROUP
90.	EVROTAS REAL ESTATE LLP	PROMOTER GROUP
91.	AMARI REAL ESTATE LLP	PROMOTER GROUP
92.	SALINA ENTERPRISE LLP	PROMOTER GROUP
93.	PEARLSHINE HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
94.	SHAULA REAL ESTATES PRIVATE LIMITED	PROMOTER GROUP
95.	GODREJ HIGHVIEW LLP	PROMOTER GROUP
96.	GODREJ AMITIS DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ AMITIS DEVELOPERS LLP)	PROMOTER GROUP
97.	MANJARI HOUSING PROJECTS LLP	PROMOTER GROUP
98.	MAHALUNGE TOWNSHIP DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS MAHALUNGE TOWNSHIP DEVELOPERS LLP)	PROMOTER GROUP
99.	GODREJ IRISMARK PRIVATE LIMITED (FORMERLY KNOWN GODREJ IRISMARK LLP)	PROMOTER GROUP
100.	EMBELLISH HOUSES PRIVATE LIMITED (FORMERLY KNOWN AS EMBELLISH HOUSES LLP)	PROMOTER GROUP
101.	ATNP ENTERPRISE LLP	PROMOTER GROUP
102.	GODREJ REDCO CONSULTANCIES LLC	PROMOTER GROUP
103.	GODREJ INVESTMENT LIMITED	PROMOTER GROUP
104.	GODREJ WEALTH AND ASSET MANAGEMENT LIMITED	PROMOTER GROUP
105.	GODREJ WEALTH LIMITED	PROMOTER GROUP
106.	GODREJ ASSET MANAGEMENT LIMITED	PROMOTER GROUP
107.	NADIR GODREJ HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
108.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
109.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
110.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP



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111.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
112.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
113.	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
114.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
115.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
116.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
117.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
118.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
119.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
120.	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
121.	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
122.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
123.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP

