

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 Agrovet Limited (“the Company” / “GAVL”), do hereby confirm the below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert of Godrej Agrovet Limited that:

None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, of Godrej Agrovet Limited have made any encumbrance in respect of their shareholding in Godrej Agrovet 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 Agrovet Limited is enclosed herewith as Annexure

**C.C.: Godrej Agrovet Limited,
Godrej One, 3rd 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 Agrovet Limited

SR. NO.	NAME	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP
1.	ADI BARJORJI GODREJ	PROMOTER
2.	TANYA ARVIND DUBASH	PROMOTER GROUP
3.	AZAAR ARVIND DUBASH	PROMOTER GROUP
4.	ARYAAN ARVIND DUBASH	PROMOTER GROUP
5.	NISABA GODREJ	PROMOTER GROUP
6.	ZORAN MEHTA	PROMOTER GROUP
7.	AIDAN MEHTA	PROMOTER GROUP
8.	PIROJSHA ADI GODREJ	PROMOTER GROUP
9.	KARLA BOOKMAN	PROMOTER GROUP
10.	LANA GODREJ	PROMOTER GROUP
11.	SASHA GODREJ	PROMOTER GROUP
12.	NADIR BARJORJI GODREJ	PROMOTER
13.	RATI NADIR GODREJ	PROMOTER GROUP
14.	BURJIS NADIR GODREJ	PROMOTER GROUP
15.	SOHRAB NADIR GODREJ	PROMOTER GROUP
16.	HORMAZD NADIR GODREJ	PROMOTER GROUP
17.	ALOO VAGHAIWALLA	PROMOTER GROUP
18.	BEHRAM VAGHAIWALLA	PROMOTER GROUP
19.	FRENY MODY	PROMOTER GROUP
20.	ARMAITY VAGHAIWALLA	PROMOTER GROUP
21.	GODREJ INDUSTRIES LIMITED	PROMOTER
22.	GODREJ FINANCE LIMITED	PROMOTER GROUP



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SR. NO.	NAME	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP
23.	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
24.	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD	PROMOTER GROUP
25.	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
26.	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
27.	GODVET AGROCHEM LIMITED	PROMOTER GROUP
28.	ASTEC LIFESCIENCES LIMITED	PROMOTER GROUP
29.	BEHRAM CHEMICALS PRIVATE LIMITED	PROMOTER GROUP
30.	COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LIMITED	PROMOTER GROUP
31.	CREAMLINE DAIRY PRODUCTS LIMITED	PROMOTER GROUP
32.	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
33.	NBG ENTERPRISE LLP	PROMOTER GROUP
34.	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
35.	INNOVIA MULTIVENTURES LLP (FORMERLY KNOWN AS INNOVIA MULTIVENTURES PRIVATE LIMITED)	PROMOTER GROUP
36.	GODREJ VENTURES AND INVESTMENT ADVISERS PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED)	PROMOTER GROUP
37.	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
38.	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
39.	GODREJ HOUSING FINANCE LIMITED	PROMOTER GROUP
40.	GODREJ CONSUMER PRODUCTS LIMITED	PROMOTER GROUP
41.	MOSIAC LANDMARKS LLP	PROMOTER GROUP
42.	DREAM WORLD LANDMARKS LLP	PROMOTER GROUP



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43.	GODREJ HOUSING PROJECTS LLP	PROMOTER GROUP
44.	GODREJ PROJECT DEVELOPERS & PROPERTIES PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ PROJECT DEVELOPERS & PROPERTIES LLP)	PROMOTER GROUP
45.	M S RAMAIAH VENTURES LLP	PROMOTER GROUP
46.	GODREJ REALTY PRIVATE LIMITED	PROMOTER GROUP
47.	GODREJ REDEVELOPERS (MUMBAI) PRIVATE LIMITED	PROMOTER GROUP
48.	GODREJ PROJECTS DEVELOPMENT LIMITED	PROMOTER GROUP
49.	GODREJ GARDEN CITY PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
50.	GODREJ HILLSIDE PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
51.	GODREJ PRAKRITI FACILITES PRIVATE LIMITED	PROMOTER GROUP
52.	GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	PROMOTER GROUP
53.	GODREJ GENESIS FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
54.	CITYSTAR INFRAPROJECTS LIMITED	PROMOTER GROUP
55.	GODREJ RESIDENCY PRIVATE LIMITED	PROMOTER GROUP
56.	PRAKRITIPLAZA FACILITES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
57.	GODREJ HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
58.	GODREJ SKYLINE DEVELOPERS LIMITED (FORMERLY KNOWN AS GODREJ SKYLINE DEVELOPERS PRIVATE LIMITED)	PROMOTER GROUP
59.	GODREJ CITY FACILITES MANAGEMENT LLP	PROMOTER GROUP
60.	GODREJ FOODS LIMITED (FORMERLY KNOWN GODREJ TYSON FOODS LIMITED)	PROMOTER GROUP
61.	GODREJ CATTLE GENETICS PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ MAXMILK PRIVATE LIMITED)	PROMOTER GROUP
62.	GODREJ OLYMPIA LLP	PROMOTER GROUP



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63.	GODREJ FLORENTINE PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ FLORENTINE LLP)	PROMOTER GROUP
64.	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
65.	GODREJ CAPITAL LIMITED	PROMOTER GROUP
66.	OXFORD REALTY LLP	PROMOTER GROUP
67.	GODREJ SKYVIEW LLP	PROMOTER GROUP
68.	GODREJ PROJECTS (SOMA) LLP	PROMOTER GROUP
69.	OASIS LANDMARKS LLP	PROMOTER GROUP
70.	GODREJ GREEN WOODS PRIVATE LIMITED	PROMOTER GROUP
71.	GODREJ SSPDL GREEN ACRES PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ SSPDL GREEN ACRES LLP)	PROMOTER GROUP
72.	GODREJ BUILDWELL PROJECTS LLP (FORMERLY KNOWN AS GODREJ CONSTRUCTIONS PROJECTS LLP)	PROMOTER GROUP
73.	GODREJ PROJECTS NORTH LLP	PROMOTER GROUP
74.	ASHANK PROJECTS DEVELOPMENT LLP (FORMERLY KNOWN AS ASHANK REALTY MANAGEMENT LLP)	PROMOTER GROUP
75.	ASHANK FACILITY MANAGEMENT LLP	PROMOTER GROUP
76.	GODREJ ATHENMARK LLP	PROMOTER GROUP
77.	CAROA PROPERTIES LLP	PROMOTER GROUP
78.	GODREJ HIGHRISES REALTY LLP	PROMOTER GROUP
79.	GODREJ GREEN PROPERTIES LLP	PROMOTER GROUP
80.	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
81.	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
82.	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
83.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP



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84.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
85.	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
86.	ADI GODREJ, TANYA DUBASH, NISABA GODREJ, PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
87.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
88.	NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
89.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
90.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP
91.	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
92.	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
93.	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
94.	NADIR GODREJ, HORMAZD GODREJ & BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
95.	NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
96.	NADIR GODREJ, HORMAZD GODREJ & SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
97.	ANBG ENTERPIRSE LLP	PROMOTER GROUP
98.	GODREJ MUSEUM OF ART AND CULTURE LLP (FORMERLY KNOWN AS TNP ENTERPRISE LLP)	PROMOTER GROUP
99.	AREL ENTERPRISES LLP	PROMOTER GROUP
100.	GODREJ LIVING PRIVATE LIMITED	PROMOTER GROUP
101.	ASHANK LAND & BUILDING PRIVATE LIMITED	PROMOTER GROUP
102.	GODREJ RESERVE LLP	PROMOTER GROUP
103.	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP



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104.	ROCK HONEY FILMS PRIVATE LIMITED (FORMERLY KNOWN AS SWADDLE STUDIOS PRIVATE LIMITED)	PROMOTER GROUP
105.	MAAN-HINJE TOWNSHIP DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS MAAN-HINJE TOWNSHIP DEVELOPERS LLP)	PROMOTER GROUP
106.	WONDER CITY BUILDCON LIMITED	PROMOTER GROUP
107.	GODREJ TOWNSHIP DEVELOPMENT LIMITED (FORMERLY KNOWN AS GODREJ HOME CONSTRUCTIONS LIMITED)	PROMOTER GROUP
108.	GODREJ VESTAMARK LLP	PROMOTER GROUP
109.	GODREJ REAL ESTATE DISTRIBUTION COMPANY PRIVATE LIMITED	PROMOTER GROUP
110.	LUSITANO REAL ESTATE LLP	PROMOTER GROUP
111.	EVROTAS REAL ESTATE LLP	PROMOTER GROUP
112.	AMARI REAL ESTATE LLP	PROMOTER GROUP
113.	SALINA ENTERPRISE LLP	PROMOTER GROUP
114.	PEARLSHINE HOME DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
115.	SHAULA REAL ESTATES PRIVATE LIMITED	PROMOTER GROUP
116.	GODREJ HIGHVIEW LLP	PROMOTER GROUP
117.	GODREJ AMITIS DEVELOPERS PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ AMITIS DEVELOPERS LLP)	PROMOTER GROUP
118.	MANJARI HOUSING PROJECTS LLP	PROMOTER GROUP
119.	MAHALUNGE TOWNSHIP DEVELOPERS PRIVATE LIMITED (FORMELY KNOWN AS MAHALUNGE TOWNSHIP DEVELOPERS LLP)	PROMOTER GROUP
120.	EMBELLISH HOUSES PRIVATE LIMITED (FORMERLY KNOWN AS EMBELLISH HOUSES LLP")	PROMOTER GROUP
121.	GODREJ IRISMARK PRIVATE LIMITED (FORMERLY KNOWN AS GODREJ IRISMARK LLP)	PROMOTER GROUP
122.	ATNP ENTERPRISE LLP	PROMOTER GROUP
123.	GODREJ REDCO CONSULTANCIES LLC	PROMOTER GROUP



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124.	GODREJ INVESTMENT LIMITED	PROMOTER GROUP
125.	GODREJ WEALTH AND ASSET MANAGEMENT LIMITED	PROMOTER GROUP
126.	GODREJ WEALTH LIMITED	PROMOTER GROUP
127.	GODREJ ASSET MANAGEMENT LIMITED	PROMOTER GROUP

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The logo for Godrej, featuring the word "Godrej" in a stylized, cursive font. The letters are colored in shades of green and red.