

Godrej Seeds & Genetics Limited
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079
Maharashtra, India.
Tel.: 022-25188010/8020/8030
CIN: U01403MH2011PLC218351
Website: www.godrejseedsandgenetics.com
Email: investor.gsgl@godrejinds.com

Date: April 8, 2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, 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, as may be amended from time to time, I, Tanya Dubash, on behalf of Godrej Seeds & Genetics Limited, do hereby confirm below, for and on behalf of the Promoters, Members of the Promoter Group and Persons Acting in Concert that:

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

However, the details of encumbrance created during the Financial Year 2019-20 was disclosed in the reporting's done for the Financial Year ended March 31, 2020, details of which are as below:

Sr. No.	Name of Member of Promoter Group and % of shares encumbered	Details of the encumbrance	Date of disclosure to exchanges
1.	Mr. Burjis Godrej (0.19%)	Transfer restrictions pursuant to Shareholders' Agreement dated March 25, 2020, created on March 26, 2020, in favour of Mr. Nadir Godrej, Promoter of the Company.	March 26, 2020
2.	Mr. Sohrab Godrej (0.19%)		
3.	Mr. Hormazd Godrej (0.05%)		

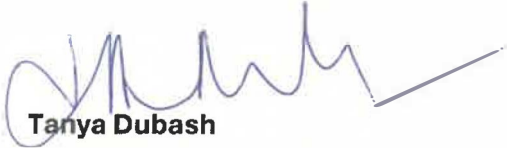
The voting rights in relation to the shares of Godrej Consumer Products Limited held by Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are vested with Mr. Nadir Godrej vide Shareholders' Agreement dated March 26, 2020 between Mr. Nadir Godrej, Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej. Mr. Burjis Godrej, Mr. Sohrab Godrej and Mr. Hormazd Godrej are the immediate relatives (children) of Mr. Nadir Godrej.



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The requisite disclosures under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the above encumbrances have already made during the Financial Year 2019-20. There has been no change in the aforesaid encumbrances after the initial disclosure.

For Godrej Seeds & Genetics Limited



Tanya Dubash
Director

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 Consumer Products Limited is enclosed herewith as Annexure

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



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Annexure- List of Promoter and Promoter Group Members of Godrej Consumer Products 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.	SASHA GODREJ	PROMOTER GROUP
11.	LANA GODREJ	PROMOTER GROUP
12.	NADIR BARJORJI GODREJ	PROMOTER
13.	RATI NADIR GODREJ	PROMOTER GROUP
14.	BURJIS NADIR GODREJ	PROMOTER GROUP
15.	HORMAZD NADIR GODREJ	PROMOTER GROUP
16.	SOHRAB NADIR GODREJ	PROMOTER GROUP
17.	ALOO VAGHAIWALLA	PROMOTER GROUP
18.	BEHRAM VAGHAIWALLA	PROMOTER GROUP
19.	ARMAITY VAGHAIWALLA	PROMOTER GROUP
20.	FRENY MODY	PROMOTER GROUP
21.	ADI GODREJ, TANYA DUBASH, NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	PROMOTER GROUP
22.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	PROMOTER GROUP
23.	TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	PROMOTER GROUP
24.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	PROMOTER GROUP
25.	NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	PROMOTER GROUP
26.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	PROMOTER GROUP
27.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	PROMOTER GROUP
28.	PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	PROMOTER GROUP



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29.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	PROMOTER GROUP
30.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	PROMOTER GROUP
31.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	PROMOTER GROUP
32.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	PROMOTER GROUP
33.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	PROMOTER GROUP
34.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	PROMOTER GROUP
35.	NADIR GODREJ, HORMAZD GODREJ AND BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	PROMOTER GROUP
36.	NADIR GODREJ, HORMAZD GODREJ AND SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	PROMOTER GROUP
37.	NADIR GODREJ, HORMAZD GODREJ AND RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	PROMOTER GROUP
38.	GODREJ SEEDS & GENETICS LIMITED	PROMOTER GROUP
39.	GODREJ INDUSTRIES LIMITED	PROMOTER GROUP
40.	ANAMUDI REAL ESTATES LLP	PROMOTER GROUP
41.	GODREJ VENTURES AND INVESTMENT ADVISERS PRIVATE LIMITED [FORMERLY KNOWN AS GODREJ FUND MANAGEMENT AND INVESTMENT ADVISERS PRIVATE LIMITED]	PROMOTER GROUP
42.	NBG ENTERPRISE LLP	PROMOTER GROUP
43.	INNOVIA MULTIVENTURES LLP [FORMERLY KNOWN AS INNOVIA MULTIVENTURES PRIVATE LIMITED]	PROMOTER GROUP
44.	PRAVIZ DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
45.	KARUKACHAL DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
46.	GODREJ INTERNATIONAL LIMITED	PROMOTER GROUP
47.	GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD.	PROMOTER GROUP
48.	GODREJ PROPERTIES LIMITED	PROMOTER GROUP
49.	GODREJ AGROVET LIMITED	PROMOTER GROUP
50.	GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	PROMOTER GROUP
51.	CERES DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
52.	GODREJ CAPITAL LIMITED	PROMOTER GROUP



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53.	AREL ENTERPRISE LLP	PROMOTER GROUP
54.	GODREJ MUSEUM OF ART AND CULTURE LLP [FORMERLY KNOWN AS TNP ENTERPRISE LLP]	PROMOTER GROUP
55.	ANBG ENTERPRISE LLP	PROMOTER GROUP
56.	ROCK HONEY FILMS PRIVATE LIMITED [FORMERLY KNOWN AS SWADDLE STUDIOS PRIVATE LIMITED]	PROMOTER GROUP
57.	VYUHAN DEVELOPERS PRIVATE LIMITED	PROMOTER GROUP
58.	LUSITANO REAL ESTATE LLP	PROMOTER GROUP
59.	EVROTAS REAL ESTATE LLP	PROMOTER GROUP
60.	AMARI REAL ESTATE LLP	PROMOTER GROUP
61.	SALINA ENTERPRISE LLP	PROMOTER GROUP
62.	SHAULA REAL ESTATES PRIVATE LIMITED	PROMOTER GROUP
63.	ATNP ENTERPRISE LLP	PROMOTER GROUP
64.	GODREJ INVESTMENT LIMITED	PROMOTER GROUP
65.	GODREJ WEALTH AND ASSET MANAGEMENT LIMITED	PROMOTER GROUP
66.	GODREJ WEALTH LIMITED	PROMOTER GROUP
67.	GODREJ ASSET MANAGEMENT LIMITED	PROMOTER GROUP

