

## **Restriction on transfer of Physical Shares & Procedure of Demat of Shares**

Pursuant to SEBI Notification No. **SEBI/NRO-GN/2026/295** dated January 20, 2026, which has amended Regulations 39 and 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**), while processing investor service requests such as subdivision, split, consolidation, renewal, exchange or issuance of duplicate share certificates, the Registrar and Share Transfer Agents shall ensure that the credit of securities in such cases shall be in dematerialized form only from January 20, 2026 onwards.

Accordingly, it is hereby informed for your attention and noting that GODREJ INDUSTRIES LIMITED (**“the Company”**) and COMPUTECH SHARECAP LIMITED (**“RTA”**), its Registrar and Share Transfer Agent will not be processing requests for credit of securities in physical form with effect from January 20, 2026.

This restriction shall also be applicable to the request received for transmission or transposition of securities held in physical or dematerialised form, which shall also be effected in dematerialised form only.

Please note that transfer of securities will be processed only when securities are held in the dematerialised form. Accordingly, shareholders holding securities in physical forms are requested to dematerialise their shares.

In case if you have any query, you may please contact our RTA at the following address: -

### **Computech Sharecap Limited**

Unit: Godrej Industries Limited  
147, Mahatma Gandhi Road, 3<sup>rd</sup> Floor,  
Opp. Jehangir Art Gallery, Fort,  
Mumbai-400001  
Tel No.: 022-22635000/01  
Email ID: [helpdesk@computechsharecap.in](mailto:helpdesk@computechsharecap.in)

Shareholders, holding shares in physical form are requested to comply with Standard Norms for processing investor service requests by furnishing their PAN and other KYC details as referred on the website of the Company and arrange the dematerialization of the shares at earliest to avoid any inconvenience in future.