

**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: March 11, 2024

To,  
**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub: Intimation of Record Date and Date of Interest Payment / Redemption Payment for Non-Convertible Debentures pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We would like to inform that pursuant to the terms of issue of privately placed Unsecured Non-Convertible Debentures, listed on the debt market segment of the National Stock Exchange of India Limited (NSE), the Record Date fixed for payment of interest and redemption, as applicable, are as under:

ISIN of Security	Security Description	Record Date	Date of payment of interest	Purpose	Listed on
INE233A08105 <sup>#</sup>	Rated, Listed, Unsecured, 6.68%* Coupon, Redeemable Non-Convertible Debentures of ₹750 Crores. Date of Maturity: April 26, 2024	April 10, 2024	April 26, 2024	Record Date for payment of Annual Interest and Redemption	NSE
INE233A08097 <sup>##</sup>	Rated, Listed, Unsecured, 7.17%** Coupon, Redeemable Non-Convertible Debentures of ₹750 Crores. Date of Maturity: May 14, 2025	April 29, 2024	May 14, 2024	Record Date for payment of Annual Interest	NSE

**NOTE:**

- ***#The said new ISIN has been issued pursuant to restructuring of terms of non-convertible debentures under the old ISIN INE233A08030. The new ISIN provided by NSDL is INE233A08105 and same stands listed on NSE with effect from January 11, 2024.***

***\*The Coupon Rate for ISIN INE233A08030 stands increased from 6.43% per annum to 6.68% per annum with effect from October 27, 2023, vide the Special Resolution passed by the Debenture Holders in their meeting held on December 18, 2023.***



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- *## The said new ISIN has been issued pursuant to restructuring of terms of non- convertible debentures under the old ISIN INE233A08048. The new ISIN provided by NSDL is INE233A08097 and same stands listed on NSE with effect from January 11, 2024.*  
*\*\*The Coupon Rate for ISIN INE233A08048 stands increased from 6.92% per annum to 7.17% per annum with effect from October 27, 2023, vide the Special Resolution passed by the Debenture Holders in their meeting held on December 18, 2023.*

We request you to please take the above intimation on your record.

Thanking you.,  
Yours sincerely,

**For Godrej Industries Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**

**CC to:**  
**National Securities Depository Limited,**  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited**  
25<sup>th</sup> Floor, A Wing, Marathon Futurex,  
Mafatlal Mills Compound, NM Joshi Marg,  
Lower Parel (E), Mumbai - 400 013.

**Bigshare Services Private Limited**  
Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,  
Mahakali Caves Road, Next to Ahura Center,  
Andheri (East), Mumbai – 400 093

