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: September 15, 2025

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 and Redemption 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 Dates fixed for payment of interest and redemption are as under:

ISIN of Security	Security Description	Record Date	Date of payment of interest / redemption	Purpose	Listed on
INE233A08147	Rated, Listed, Unsecured, 8.15% Coupon, Redeemable Non-Convertible Debentures of ₹500 Crore. Date of Maturity: November 22, 2029	November 7, 2025	November 24, 2025	Record Date for payment of Annual Interest	NSE
INE233A08063	Rated, Listed, Unsecured, 8.35% Coupon, Redeemable Non-Convertible Debentures of ₹300 Crore. Date of Maturity: December 12, 2025	November 27, 2025	December 12, 2025	Record Date for payment of Annual Interest and Redemption of Principal Amount	NSE
INE233A08139	Rated, Listed, Unsecured, 8.42% Coupon, Redeemable Non-Convertible Debentures of ₹500 Crore. Date of Maturity: December 27, 2027	December 12, 2025	December 29, 2025	Record Date for payment of Annual Interest	NSE



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Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

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

Thanking you, Yours sincerely,

For Godrej Industries Limited

Anupama Kamble Company Secretary & Compliance Officer (FCS 12730)

CC to:

National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013

Bigshare Services Private LimitedOffice No S6-2, 6th Floor, Pinnacle Business Park,
Mahakali Caves Road, next to Ahura Center,
Andheri (East), Mumbai – 400 093

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

