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: June 21, 2023

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 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 is as under:

ISIN of Security	Security Description	Record Date	Date of payment of interest	Purpose	Listed on
INE233A08055	Rated, Listed, Unsecured, 7.58% Coupon, Redeemable Non- Convertible Debentures of ₹750 Crores. Date of Maturity: September 28, 2028	September 13, 2023	September 29, 2023*	Record Date for payment of Annual Interest	NSE

^{*}September 28, 2023 being a Bank Holiday, the payment of interest shall be done on September 29, 2023 in accordance with provisions of the SEBI Operational Circular dated August 10, 2021 bearing reference SEBI/HO/DDHS/P/CIR/2021/613 updated on April 13, 2022 (as amended from time to time).

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)



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CIN: L24241MH1988PLC097781

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), Murnbai - 400 013.

