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: January 5, 2024

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

Sub: Intimation of Record Date for Restructuring of Non-Convertible Debentures of Godrej Industries Limited (Existing ISIN INE233A08030 to new ISIN INE233A08105)

<u>Ref: No-Objection Letter issued by the National Stock Exchange of India Limited vide letter bearing reference</u> number: NSE/LIST/D/2024/0015 dated January 5, 2024 in terms of Regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that pursuant to the 'No-Objection' granted by the National Stock Exchange of India Limited vide letter bearing reference number.: NSE/LIST/D/2024/0015 dated January 5, 2024 in terms of Regulation 59 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for restructuring of privately placed Unsecured Non-Convertible Debentures of Godrej Industries Limited from existing ISIN INE233A08030 to new ISIN INE233A08105 listed on the debt market segment of NSE, the Record Date fixed for Restructuring are as under:

ISIN of Security	Record Date	Purpose	Listed on
INE233A08030	January 10, 2024	Suspension of ISIN	NSE
INE233A08105	January 10, 2024	Activation of ISIN	NSE

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

