

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: July 19, 2025

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

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

Ref.: BSE Scrip Code No. “500164”

Ref.: “GODREJIND”
Debt Segment NSE

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 37th Annual General Meeting and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz., www.godrejindustries.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



Clement Pinto
Chief Financial Officer



Encl.: A/a





Godrej Industries Limited

CIN: L24241MH1988PLC097781

Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra

Tel.: 022- 2518 8010; **Fax:** 022- 2518 8066

Website: www.godrejindustries.com; **Email id:** investor@godrejinds.com

Date: July 18, 2025

Serial Number:

Demat Id / Folio:

<<Name & Address>>

Pin code –

Dear Member,

**Sub: Web-link to Notice of 37th Annual General Meeting of the Members of Godrej Industries Limited
and Annual Report for Financial Year 2024-2025**

We are pleased to inform you that the 37th Annual General Meeting ('AGM') of Godrej Industries Limited ('the Company') is scheduled to be held on **Wednesday, August 13, 2025 at 3:00 p.m. (IST)** through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM'). The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available at is as follows:

Website: www.godrejindustries.com

Exact path of Annual Report 2024-25:

https://www.godrejindustries.com/public/uploads/reports/2024-25/GIL_Annual_Report_2024-25.pdf

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 11, 2025.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at helpdesk@computechsharecap.in. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For Godrej Industries Limited

Sd/-

Anupama Kamble

Company Secretary & Compliance Officer
