

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

Dated: July 31, 2024

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Industries Limited – Employee Stock Grant Scheme, 2011 (ESGS 2011)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has, *inter alia*, approved the following:

Allotment of Equity Shares under Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 59,722 (Fifty Nine Thousand Seven Hundred and Twenty-Two) Equity Shares of Face Value ₹1/- (Rupee One Only) each under the “Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)”, upon exercise of 59,722 (Fifty Nine Thousand Seven Hundred and Twenty-Two) Grants, at an Exercise Price of ₹1/- (Rupee One Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is ₹59,722 (Rupees Fifty-Nine Thousand Seven Hundred and Twenty-Two Only) [59,722 Grants @ ₹1/- per Grant].

Consequently, with effect from July 31, 2024, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to ₹33,67,50,463/- (Rupees Thirty-Three Crore Sixty-Seven Lakh Fifty Thousand Four Hundred and Sixty-Three Only) [divided into 33,67,50,463 (Thirty-Three Crore Sixty-Seven Lakh Fifty Thousand Four Hundred and Sixty-Three Only) Equity Shares of Face Value ₹1/- (Rupee One Only) each] as under:



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Particulars	No. of Equity Shares of Face Value ₹ 1/- (Rupee One Only) each	Amount (in ₹)
Paid-Up Equity Share Capital of the Company before the allotment	33,66,90,741	33,66,90,741
Add: Allotment of Equity Shares under ESGS 2011 on July 31, 2024	59,722	59,722
Post allotment - Paid-Up Equity Share Capital as on July 31, 2024	33,67,50,463	33,67,50,463

The above 59,722 (Fifty-Nine Thousand Seven Hundred and Twenty-Two) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The above information is furnished in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

