

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: May 25, 2024

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

Ref.: BSE Scrip Code No. “500164”

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

Ref.: “GODREJIND”
Debt Segment NSE

Sub.: Submission of copies of Newspaper advertisement of Notice of Postal Ballot dated May 17, 2024

Dear Sir / Madam,

In continuation to our letters dated February 9, 2024, May 17, 2024 and May 23, 2024 and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., on **Saturday, May 25, 2024**, informing about the completion of dispatch of the Postal Ballot Notice to the Members of Godrej Industries Limited through electronic mode.

The Notice has been published in the following newspapers:

1. Business Standard - All Editions (in English language)
2. Navshakti - Mumbai Edition (in Marathi language)

The newspaper advertisements 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


Tejat Variwala
Company Secretary & Compliance Officer
(FCS 9817)
Encl: A/a



Godrej