

**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:** September 3, 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, 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 1,626 (One Thousand Six Hundred and Twenty Six) 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 1,626 (One Thousand Six Hundred and Twenty Six) 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 ₹1,626/- (Rupees One Thousand Six Hundred and Twenty-Six Only) [1,626 Grants @ ₹1/- per Grant].

Consequently, with effect from September 3, 2024, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to ₹33,67,52,089/- (Rupees Thirty-Three Crore Sixty-Seven Lakh Fifty-Two Thousand and Eighty-Nine Only) [divided into 33,67,52,089 (Thirty-Three Crore Sixty-Seven Lakh Fifty-Two Thousand and Eighty-Nine) Equity Shares of Face Value ₹1/- (Rupee One Only) each] as under:

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	33,67,50,463	33,67,50,463
<b>Add:</b> Allotment of Equity Shares under ESGS 2011 on September 3, 2024	1,626	1,626
<b>Post allotment - Paid-Up Equity Share Capital as on September 3, 2024</b>	<b>33,67,52,089</b>	<b>33,67,52,089</b>



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The above 1,626 (One Thousand Six Hundred and Twenty-Six) 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**

**Anupama Kamble**  
**Company Secretary & Compliance Officer**  
**(FCS 12730)**

