

Date: July 25, 2024

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001  BSE Scrip Code: "540743"	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  NSE Symbol: "GODREJAGRO"
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**Sub: Intimation of receipt of request for reclassification from 'promoter' and 'promoter group' category to 'public' shareholders in accordance with Regulation 30 and Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir / Madam,

We refer to the disclosures made by Godrej Agrovet Limited ("**Company**") dated April 30, 2024, June 19, 2024, June 26, 2024, and July 18, 2024, under Regulation 30 and Regulation 30A read with para 5 and 5A of Part A of Schedule III of SEBI Listing Regulations, in relation to the family settlement agreement entered into between the Godrej family members ("**Family Settlement Agreement**") and the closing thereof.

With reference to the captioned subject and in accordance with Regulation 31A(8) of the SEBI Listing Regulations, 2015, this is to inform you that pursuant to the Family Settlement Agreement, the Company is in receipt of letters dated July 24, 2024 ("**Reclassification Letters**") requesting reclassification of the below mentioned persons, from 'promoter' and 'promoter group' category to 'public' category in accordance with Regulation 31A of the SEBI Listing Regulations:

Name	Category	No. of Shares	Percentage Shareholding
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST)	Promoter Group	3	0.00
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Promoter Group	2073000	1.08
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Promoter Group	2073070	1.08
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Promoter Group	1	0.00



JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Promoter Group	2073027	1.08
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Promoter Group	2073027	1.08
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Promoter Group	1	0.00
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Promoter Group	0	0.00
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	Promoter Group	0	0.00
GODREJ INFOTECH LIMITED	Promoter Group	0	0.00
GODREJ INFOTECH AMERICAS INC.	Promoter Group	0	0.00
GODREJ INFOTECH (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
LVD GODREJ INFOTECH N.V.	Promoter Group	0	0.00
GODREJ (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
JT DRAGON PTE. LTD.	Promoter Group	0	0.00
GODREJ UEP (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
GODREJ (VIETNAM) CO. LTD.	Promoter Group	0	0.00

GODREJ UEP PRIVATE LIMITED	Promoter Group	0	0.00
VEROMATIC INTERNATIONAL B. V.	Promoter Group	0	0.00
GODREJ AMERICAS INC.	Promoter Group	0	0.00
SHEETAK INC.	Promoter Group	0	0.00
GODREJ KOERBER SUPPLY CHAIN LIMITED	Promoter Group	0	0.00
URBAN ELECTRIC POWER INC.	Promoter Group	0	0.00
GODREJ & KHIMJI (MIDDLE EAST) LLC	Promoter Group	0	0.00
FUTURE FACTORY LLP	Promoter Group	0	0.00
GODREJ HOLDINGS PRIVATE LIMITED	Promoter Group	0	0.00
PARAKH AGENCIES PRIVATE LIMITED	Promoter Group	0	0.00
GODREJ ENTERPRISES PRIVATE LIMITED	Promoter Group	0	0.00
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Promoter Group	0	0.00
JNG ENTERPRISE LLP	Promoter Group	0	0.00
SVC ENTERPRISE LLP	Promoter Group	0	0.00
RAIKA JAMSHYD GODREJ	Promoter Group	5	0.00
NYRIKA HOLKAR	Promoter Group	691077	0.36
NAVROZE JAMSHYD GODREJ	Promoter Group	1036617	0.54
JAMSHYD NAOROJI GODREJ	Promoter Group	1036539	0.54
RISHAD KAIKHUSHRU NAOROJI	Promoter Group	0	0.00
SMITA GODREJ CRISHNA	Promoter Group	691026	0.36
VIJAY MOHAN CRISHNA	Promoter Group	0	0.00
PHEROZA JAMSHYD GODREJ	Promoter Group	0	0.00
FREYAN CRISHNA BIERI	Promoter Group	691077	0.36



**Godrej Agrovet Ltd.**  
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CIN : L15410MH1991PLC135359

The Reclassification Letters will be placed at the next meeting of the Board of Directors of the Company and further action in this regard will be taken in accordance with the SEBI Listing Regulations.

You are requested to kindly take the above on your records and disseminate.

Thank you,

For **Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal & Company Secretary & Compliance Officer**  
**(ACS 11787)**

