

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavkho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: November 30, 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. “540743”

Ref.: “GODREJAGRO”

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Further to our intimation dated October 27, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that we, Godrej Agrovet Limited (“the Company”), have received an intimation from Godrej Foods Limited (“GFL”) (formerly known as: “Godrej Tyson Foods Limited”), a material Subsidiary of the Company, regarding issue of Audit Report dropping the earlier audit observations alleging liability (which were intimated on October 27, 2024).

The details of the above are as follows:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Entity	Godrej Foods Limited (“GFL”) (formerly known as: “Godrej Tyson Foods Limited”) (an unlisted Public Company and a material Subsidiary of Godrej Agrovet Limited)
2.	Name of the Authority	Department of Commercial Taxes, Government of Karnataka
3.	Nature and details of the action(s) taken, initiated or order(s) passed	Audit Report has been issued dropping the audit observations (which were earlier requiring payment of tax along with applicable interest under Section 50(1) and 50(3) of the Karnataka Goods and Services Tax Act, 2017)
4.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Intimation has been received by the Company from GFL on November 29, 2024.



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5.	Details of the violation(s) / contravention(s) committed or alleged to be committed	<p>The audit observations received from the authority earlier alleged short declaration of taxable turnover, absence of supporting documents for claiming certain amount of freight and miscellaneous expenses and reversal of input tax credit in respect of certain trade payables, levying an aggregate liability of Rs.95.07 Crore.</p> <p>Having considered the detailed response submitted by the Company on the audit observations, Audit Report has been issued by the authority dropping the earlier audit observations.</p>
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>There is no adverse impact on the financial operations or other activities of the Company as a result of the above Audit Report, as the same is favourable to GFL.</p>

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **Godrej Agrovet Limited**

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

Place: Mumbai

