

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: + 91-22-6169 8500  
Fax: + 91-22-6169 8888  
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

December 02, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 974950, 974951, 975090, 975091, 975856, 975857, 976000 - Debt Segment

NSE - GODREJPROP

**Sub: Qualified institutional placement of equity shares of face value of ₹ 5 each (the “Equity Shares”) by Godrej Properties Limited (the “Company”) under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013, including the rules made thereunder, each as amended (the “Issue”).**

Dear Sir/ Madam,

We wish to inform you that the QIP Placement Committee of the Board (the “Committee”) at its meeting held today i.e. December 02, 2024 has approved and adopted the Placement Document dated December 02, 2024 in connection with the issue.

The Issue opened on November 27, 2024 and closed today i.e. December 02, 2024 and the same was intimated pursuant to our letter dated November 27, 2024 and December 02, 2024, respectively.

The meeting of the Committee commenced at 11:00 p.m. and concluded at 11:15 p.m.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For **Godrej Properties Limited**

**Ashish Karyekar**  
Company Secretary

