

Date: January 24, 2025

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (GCPL 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, *inter alia*, approved the following:

Allotment of Equity Shares under Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (GCPL ESGS 2011)

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 117 (One Hundred and Seventeen) Equity Shares of Face Value ₹1/- (Rupee One Only) each under the "Godrej Consumer Products Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)", upon exercise of 117 (One Hundred and Seventeen) 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 117 (One Hundred and Seventeen) only [117 Grants @ ₹1/- per Grant].

Consequently, with effect from January 24, 2025, the Paid-Up Equity Share Capital of the Company stands increased to ₹1,02,30,07,964/- (Rupees One Hundred and Two Crore Thirty Lakh Seven Thousand Nine Hundred and Sixty-Four Only) [divided into 1,02,30,07,964 (One Hundred and Two Crore Thirty Lakh Seven Thousand Nine Hundred and Sixty-Four) 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	1,02,30,07,847	1,02,30,07,847
Add: Allotment of Equity Shares under ESGS 2011 on January 24, 2025	117	117
Post allotment - Paid-Up Equity Share Capital as on January 24, 2025	1,02,30,07,964	1,02,30,07,964

The above 117 (One Hundred and Seventeen) Grants Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.



Godrej Consumer Products Limited
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Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

