

Date: September 19, 2024

**BSE Limited**

Corporate Relations Department  
 Phiroze Jeejeebhoy Towers, 25th Floor,  
 Dalal Street, Fort, Mumbai - 400 001  
 Scrip Code: 532424

**The National Stock Exchange of India Limited**

Exchange Plaza, 4<sup>th</sup> Floor,  
 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 29,149 (Twenty Nine Thousand One Hundred Forty Nine) 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 29,149 (Twenty Nine Thousand One Hundred Forty Nine) 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 ₹29,149/- (Rupees Twenty Nine Thousand One Hundred Forty Nine only) [29,149 Grants @ ₹1/- per Grant].

Consequently, with effect from September 19, 2024, the Paid-Up Equity Share Capital of the Company stands increased to ₹1,02,29,24,096/- (Rupees One Hundred and Two Crore Twenty Nine Lakh Twenty Four Thousand Ninety Six Only) [divided into 1,02,29,24,096 (Rupees One Hundred and Two Crore Twenty Nine Lakh Twenty Four Thousand Ninety Six) 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	1,02,28,94,947	1,02,28,94,947
<b>Add:</b> Allotment of Equity Shares under ESGS 2011 on September 19, 2024	29,149	29,149
<b>Post allotment - Paid-Up Equity Share Capital as on September 19, 2024</b>	<b>1,02,29,24,096</b>	<b>1,02,29,24,096</b>

The above 29,149 (Twenty Nine Thousand One Hundred Forty Nine) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.



Godrej Consumer Products Limited  
Regd. Office: Godrej One,  
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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](http://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)**

