

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 : gavlho@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

**Date:** December 19, 2023

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Ref.:** BSE Scrip Code No. "540743

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Ref.:** NSE Symbol "GODREJAGRO"

**Sub: Intimation of Lapse of Stock Options granted under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018)**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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 the Nomination and Remuneration Committee of the Board of Directors of the Company has noted the following matter, on December 19, 2023:

**1. Noting of lapse of 10,862 Stock Options granted under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018):**

The Nomination and Remuneration Committee of the Board of Directors noted and took on record lapse of 10,862 (Ten Thousand Eight Hundred and Sixty-Two) Stock Options, granted under Godrej Agrovet Limited - Employees Stock Grant Scheme 2018 (ESGS 2018) to the eligible employees of the Company, due to cessation of their employment.

The aforementioned information is also available on the website of the Company viz. [www.godrejagrovet.com](http://www.godrejagrovet.com).

We request you to 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)**

