

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: April 25, 2023

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”

Dear Sir/Madam,

Subject: Statement of Annual Disclosure

In accordance with SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022), please find enclosed herewith the Annual Disclosure for the Financial Year 2022-23, in the format as prescribed under the said Circular.

This is for your information and records.

Thanking you,

Yours faithfully.

For **Godrej Agrovet Limited**

Vivek Raizada

Head – Legal & Company Secretary & Compliance Officer

Encl.: as above.



Annual Disclosure

- | | | |
|----|--|------------------------|
| 1. | Name of the Listed Entity | Godrej Agrovet Limited |
| 2. | CIN | L15410MH1991PLC135359 |
| 3. | Report filed for Financial Year (F.Y.) | 2022-23 |
| 4. | Details of the Current block
(All figures in Rs. Crore) | Given Below |

Sr. No.	Particulars	Details
1.	2-year block period	F.Y. 2022-23 & F.Y. 2023-24
2.	Incremental borrowing done in F.Y. 2022-23 (a)	Not Applicable
3.	Mandatory borrowing to be done through debt securities in F.Y. 2022-23 [(b) = (25% of a)]	Not Applicable
4.	Actual borrowing done through debt securities in F.Y. 2022-23 (c)	Not Applicable
5.	Shortfall in the borrowing through debt securities, if any, for F.Y. 2021-22 carried forward to F.Y. 2022-23 (d)	Not Applicable
6.	Quantum of (d), which has been met from (c) [(e)]	Not Applicable
7.	Shortfall, if any, in the mandatory borrowing through debt securities for F.Y. 2022-23 {after adjusting for any shortfall in borrowing for F.Y. 2021-22 which was carried forward to F.Y. 2022-23} [(f) = (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr. No.	Particulars	Details
1	2-year block period	F.Y. 2021-22 & F.Y. 2022-23
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}	Not Applicable

For Godrej Agrovet Limited

For Godrej Agrovet Limited

S. Varadaraj
Chief Financial Officer & Head Legal & IT
(ICAI Membership No.: 047959)
Contact No: 9820452543
Email Id: s.varadaraj@godrejagrovet.com

Vivek Raizada
Head- Legal & Company Secretary & Compliance Officer
(ICSI Membership No.: ACS 11787)
Contact No: 9819845456
Email Id: vivek.raizada@godrejagrovet.com

Date: April 25, 2023

