

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**Dated:** November 19, 2022

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

**Ref.:** BSE Scrip Code No. "500164"

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

**Ref.:** "GODREJIND"  
**Debt Segment NSE:**  
NCD- GIL23 - ISIN: INE233A08022  
NCD- GIL24 - ISIN: INE233A08030  
NCD- GIL25 - ISIN: INE233A08048  
NCD-GIL28 - ISIN: INE233A08055

**Sub.: Submission of copies of Newspaper advertisement of Notice of Postal Ballot dated November 14, 2022**

Dear Sir / Madam,

In continuation to our letters dated November 14, 2022 and November 17, 2022 and pursuant to provisions contained under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., on Saturday, November 19, 2022, informing about the completion of dispatch of the Postal Ballot Notice to the Members of Godrej Industries Limited through electronic mode.

The Notice has been published in the following newspapers:

1. Business Standard - All Editions (in English language)
2. Navshakti - Mumbai Edition (in Marathi language)


The newspaper advertisements may also be accessed on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com)

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

  
Tejal Jariwala

Company Secretary & Compliance Officer  
(FCS 9817)



Encl: A/a





