

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

Date: July 16, 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 - Notice of the 34th (Thirty Fourth) Annual General Meeting of the Members of Godrej Industries Limited to be held through Video Conferencing / Other Audio Visual Means

Dear Sir / Madam,

In continuation to our letters dated July 14, 2022 and July 15, 2022 and pursuant to Regulations 30 and 47 of 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 July 16, 2022, *inter alia*, informing the Members about the dispatch (in electronic mode only) of the Notice of 34th (Thirty Fourth) Annual General Meeting of Godrej Industries Limited ("the Company") to be held on Friday, August 12, 2022 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, E-Voting services to be provided to the Members of the Company and Notice of Book Closure.

The advertisement has been published in the following newspapers (including e-editions wherever applicable):

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

The newspaper advertisements may also be accessed on the website of the Company, viz., 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



