

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:** February 16, 2022

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"

**Subject: Submission of Copies of Newspaper Advertisement of Notice of Postal Ballot**

Dear Sir / Madam,

In continuation to our letters dated February 4, 2022 and February 15, 2022 and pursuant to 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 advertisements published today i.e., on Wednesday, February 16, 2022, informing about the dispatch of the Postal Ballot Notice to the Members of Godrej Agrovet Limited.

The Notice has been published in the following newspapers:

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

The intimation is also uploaded on Company's website, viz. [www.godrejagrovet.com](http://www.godrejagrovet.com)

Kindly take the same on your records.

Thanking you,

Yours sincerely,

**For Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal & Company Secretary & Compliance Officer**  
(ACS 11787)

**Encl.:** As above





