

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: October 4, 2023

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-GIL24 - ISIN: INE233A08030
NCD-GIL25 - ISIN: INE233A08048
NCD-GIL28 - ISIN: INE233A08055
NCD-GIL26 - ISIN: INE233A08071
NCD-GIL25A-ISIN: INE233A08063
NCD-GIL27 - ISIN: INE233A08089

Sub.: **Prior Intimation of Board Meeting to be held on Wednesday, October 25, 2023, as per Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 25, 2023 to, *inter alia*, consider amendment(s) to the terms / conditions of the Unsecured Non-convertible Debentures of the Company issued under the ISIN INE233A08030 and ISIN INE233A08048, which shall be subject to approval of the respective Debenture holders of the Company.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

