

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: May 15, 2022

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

To,
National Stock Exchange of India Limi
Exchange Plaza, Bandra Kurla Comple
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/CIR/P/2018/144 dated November 26, 2018, please find enclosed herewith the Annual Disclosure for the Financial Year 2021-22, 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.) | 2021-22 |
| 4. | Details of the Current block
(All figures in Rs. Crore) | Given Below |

Sr. No.	Particulars	Details
i	2-year block period	F.Y. 2021-22 & F.Y. 2022-23
ii	Incremental borrowing done in F.Y. 2021-22 (a)	Nil
iii	Mandatory borrowing to be done through debt securities in F.Y. 2021-22 (b) = (25% of a)	Not Applicable
iv	Actual borrowing done through debt securities in F.Y. 2021-22 (c)	Nil
v	Shortfall in the borrowing through debt securities, if any, for F.Y. 2020-21 carried forward to F.Y. 2021-22 (d)	Nil
vi	Quantum of (d), which has been met from (c) (e)	Not Applicable
vii	Shortfall, if any, in the mandatory borrowing through debt securities for F.Y. 2021-22 {after adjusting for any shortfall in borrowing for F.Y. 20-2021 which was carried forward to F.Y. 2021-22} (f) = (b)-[(c)-(e)]	Not Applicable

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

Sr. No.	Particulars	Details
i	2-year block period	F.Y. 2021-22 & F.Y. 2022-23
ii	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)
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Vivek Raizada
Head- Legal & Company Secretary
& Compliance Officer
(ICSI Membership No.: A 11787)
Contact No: 022-2519 4416
Email Id: vivek.raizada@godrejagrovet.com

Date: May 15, 2022

