Godrej Properties Limited Regd. Office: Godrej One 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai – 400 079. India Tel.: +91-22-6169-8500 Fax: +91-22-6169-8888 Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

November 03, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

Ref: Godrej Properties Limited

BSE - Script Code: 533150, Scrip ID - GODREJPROP BSE- Security Code - 959822 – Debt Segment NSE - GODREJPROP

Sub: - Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011 (GPL ESGS)

Dear Sir/Madam,

Please note that the Nomination & Remuneration Committee of the Board of Directors of the Company on November 02, 2022, noted the lapse of 2,999 options on account of resignation of an employee of the company.

Kindly take the same on records.

Thank you.

Yours truly For Godrej Properties Limited

Ashish Karyekar Company Secretary & Compliance Officer

