Date: April 1, 2022

To,

The Manager,

| BSE Limited National Stock Exchange of India Limit | | |
|--|--|--|
| Corporate Relationship Department, | Exchange Plaza, 5th Floor, | |
| Phiroze Jeejeebhoy Towers, | Plot No.C/1, G Block, | |
| Dalal Street, | Bandra-Kurla Complex, Bandra(E), Mumbai- | |
| Mumbai- 400001 | 400051 | |
| Scrip Code: 500164 | Symbol: GODREJIND | |

Sub: Intimation under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, the undersigned, am submitting the requisite intimation under Regulation 10(6) in respect of the acquisition under Regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by me of 0.30% % of the paid-up equity shares of Godrej Industries Limited pursuant to the distribution of shares from Family Trusts which are classified as members of the Promoter Group of Godrej Industries Limited for more than three years.

This is for your information and records.

Raika Jamshyd Godrej through her constituted attorney

Jamshyd Naoroji Godrej

CC: Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Name of the Target Company (TC) | Godrej Industries Limi | ted | | |
|----|---|---|--|--|--|
| 2. | Name of the acquirer(s) | Raika Jamshyd Godrej | | | |
| 3. | | BSE Limited National Stock Exchange of India Limited | | | |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares. | Raika Jamshyd Godrej acquired 9,97,085 shares constituting 0.30% of the share capital of Godrej Industries Limited from the Raika Godrej Family Trust, on March 29, 2022. This acquisition was inter se transfer of equity shares of Godrej Industries Limited between members of the promoter group. | | | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a)(ii) | | | |
| 6. | | Yes, disclosure was made to the stock exchanges within the timeline specified in the regulations i.e. at least 4 working days prior to the proposed acquisition. The disclosure was filed with the stock | | | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made | | |
| | a. Name of the transferor / seller: The Raika Godrej Family Trust | Yes | Yes | | |
| | b. Date of acquisition | March 29, 2022 | | | |

| | c. | Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | shares | of Godrej | Indust | ries Limi | red 9,97,085 ited from the arch 29, 2022. |
|----|----|---|--|-----------|-------------------|--------------------|---|
| | d. | Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 0.30% | | | | |
| | e. | Price at which shares are proposed to be acquired / actually acquired | Not applicable as the acquisition is being done by way of distribution from Family Trusts to beneficiaries where both the family trusts and beneficiaries are classified as members of the Promoter Group of Godrej Industries Limited for more than three years. | | | | |
| 8. | Sh | areholding details | Pre-Transaction | | ı | Post-Transaction | |
| | | | No. o share held | | al re il of | No. of shares held | % w.r.t total share capital of TC |
| | a | Each Acquirer / Transferee(*) – Raika Jamshyd Godrej | | As p | oer Anr | nexure A | |
| | b | Each Seller / Transferor — The Raika Godrej Family Trust | | | | | |

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Date: April 1, 2022

Place: Mumbai

Raika Jamshyd Godrej through her constituted attorney Jamshyd Naoroji Godrej

ANNEXURE A1

| | | Before the proposed transaction | | After the proposed transaction | |
|----|--|---|------------------------------------|--|---|
| | Shareholding Details | Number of shares / voting rights | % w.r.t total share capita l of TC | Number of shares / voting rights | % w.r.t total share capital of TC |
| a. | Acquirer(s) and PACs (other than sellers)(*): | | | | |
| | Acquirer(s)/ Transferee(s): | | | | |
| 1 | RAIKA JAMSHYD GODREJ* | 4 | 0.00% | 9,97,089 | 0.30% |
| | PACs (other than sellers/ transferors) | | | | |
| 1 | ADI B. GODREJ | 6,07,692 | 0.18% | 6,07,692 | 0.18% |
| 2 | TANYA DUBASH | 7,41,755 | 0.22% | 7,41,755 | 0.22% |
| 3 | NISABA GODREJ | 7,41,753 | 0.22% | 7,41,753 | 0.22% |
| 4 | PIROJSHA GODREJ | 7,41,758 | 0.22% | 7,41,758 | 0.22% |
| 5 | KARLA BOOKMAN | 2,37,000 | 0.07% | 2,37,000 | 0.07% |
| 6 | LANA GODREJ | 2,65,000 | 0.08% | 2,65,000 | 0.08% |
| 7 | SASHA GODREJ | 2,41,200 | 0.07% | 2,41,200 | 0.07% |
| 8 | ADI B. GODREJ, TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST) | 1,15,07,016 | 3.42% | 1,15,07,016 | 3.42% |
| 9 | TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST) | 1,19,34,517 | 3.55% | 1,19,34,517 | 3.55% |
| 10 | TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST) | 1 | 0.00% | 1 | 0.00% |

¹ The shareholding pattern included below before and after the proposed transaction is as of December 31, 2021. The shareholding before the proposed transaction of the acquirer and the transferor (indicated with an asterisk (*)) is as of date.

| | | Before the pr | | After the proposed transaction | |
|----|---|---|--|--|---|
| | Shareholding Details | Number of shares / voting rights | % w.r.t total share capita l of TC | Number of shares / voting rights | % w.r.t total share capital of TC |
| 11 | NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST) | 1,19,34,518 | 3.55% | 1,19,34,518 | 3.55% |
| 12 | NISABA GODREJ AND PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST) | 1 | 0.00% | 1 | 0.00% |
| 13 | PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST) | 1,11,91,318 | 3.32% | 1,11,91,318 | 3.32% |
| 14 | PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST) | 1 | 0.00% | 1 | 0.00% |
| 15 | PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST) | 1 | 0.00% | 1 | 0.00% |
| 16 | NADIR B. GODREJ | 5,99,008 | 0.18% | 5,99,008 | 0.18% |
| 17 | BURJIS NADIR GODREJ | 56,94,975 | 1.69% | 56,94,975 | 1.69% |
| 18 | SOHRAB NADIR GODREJ | 52,82,647 | 1.57% | 52,82,647 | 1.57% |
| 19 | HORMAZD NADIR GODREJ | 17,31,000 | 0.51% | 17,31,000 | 0.51% |
| 20 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF NBG FAMILY TRUST | 1,15,07,016 | 3.42% | 1,15,07,016 | 3.42% |
| 21 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF RNG FAMILY TRUST) | 1 | 0.00% | 1 | 0.00% |
| 22 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG FAMILY TRUST) | 79,99,103 | 2.38% | 79,99,103 | 2.38% |
| 23 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST) | 1 | 0.00% | 1 | 0.00% |
| 24 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF BNG LINEAGE TRUST) | 1 | 0.00% | 1 | 0.00% |
| 25 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG FAMILY TRUST) | 83,94,193 | 2.49% | 83,94,193 | 2.49% |

| | | Before the pr | | After the proposed transaction | | |
|----|---|---|------------------------------------|--|---|--|
| | Shareholding Details | Number of shares / voting rights | % w.r.t total share capita l of TC | Number of shares / voting rights | % w.r.t total share capital of TC | |
| 26 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST) | 1 | 0.00% | 1 | 0.00% | |
| 27 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF SNG LINEAGE TRUST) | 1 | 0.00% | 1 | 0.00% | |
| 28 | NADIR GODREJ, HORMAZD NADIR GODREJ AND RATI NADIR GODREJ (TRUSTEES OF HNG FAMILY TRUST) | 89,35,621 | 2.65% | 89,35,621 | 2.65% | |
| 29 | JAMSHYD NAOROJI GODREJ | 1,90,838 | 0.06% | 1,90,838 | 0.06% | |
| 30 | PHEROZA JAMSHYD GODREJ | 33 | 0.00% | 33 | 0.00% | |
| 31 | NAVROZE JAMSHYD GODREJ | 9,97,101 | 0.30% | 9,97,101 | 0.30% | |
| 32 | JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF PJG FAMILY TRUST) | 1 | 0.00% | 1 | 0.00% | |
| 33 | JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST) | 1,56,19,983 | 4.64% | 1,56,19,983 | 4.64% | |
| 34 | JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF NJG FAMILY TRUST) | 1 | 0.00% | 1 | 0.00% | |
| 35 | JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST) | 1,56,19,033 | 4.64% | 1,56,19,033 | 4.64% | |
| 36 | JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF RJG FAMILY TRUST) | 1 | 0.00% | 1 | 0.00% | |
| 37 | SMITA GODREJ CRISHNA | 6,07,634 | 0.18% | 6,07,634 | 0.18% | |
| 38 | VIJAY MOHAN CRISHNA | 3,878 | 0.00% | 3,878 | 0.00% | |
| 39 | FREYAN CRISHNA BIERI | 13 | 0.00% | 13 | 0.00% | |
| 40 | NYRIKA HOLKAR | 13 | 0.00% | 13 | 0.00% | |

| | | Before the pr | | After the proposed transaction | |
|----------|--|---|--|--|---|
| | Shareholding Details | Number of shares / voting rights | % w.r.t total share capita l of TC | Number of shares / voting rights | % w.r.t total share capital of TC |
| 41 | SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST) | 98,92,463 | 2.94% | 98,92,463 | 2.94% |
| 42 | SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST) | 1 | 0.00% | 1 | 0.00% |
| 43 | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST) | 1,27,40,146 | 3.79% | 1,27,40,146 | 3.79% |
| 44 | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST) | 1 | 0.00% | 1 | 0.00% |
| 45 | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST) | 1,27,40,146 | 3.79% | 1,27,40,146 | 3.79% |
| 46 | SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI AND NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST) | 1 | 0.00% | 1 | 0.00% |
| 47 | RISHAD KAIKHUSHRU NAOROJI | 50 | 0.00% | 50 | 0.00% |
| 48 | RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES) | 4,25,83,272 | 12.65 % | 4,25,83,272 | 12.65% |
| 49 | ANAMUDI REAL ESTATES LLP | 19,16,792 | 0.57% | 19,16,792 | 0.57% |
| 50 | AREL ENTERPRISE LLP | 27,70,983 | 0.82% | 27,70,983 | 0.82% |
| 51 b. | JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF JNG FAMILY TRUST) Seller(s)/ Transferor(s): | 91,60,215 | 2.72% | 91,60,215 | 2.72% |
| 1 | JAMSHYD NAOROJI GODREJ, PHEROZA JAMSHYD GODREJ AND NAVROZE JAMSHYD GODREJ (TRUSTEES OF THE RAIKA GODREJ FAMILY TRUST) | 9,97,085 | 0.30% | - | 0.00% |