

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: June 29, 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"

Sub.: Public Announcement & Newspaper Publication in respect of information on 31st Annual General Meeting to be held on Friday, July 29, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information and Book Closure.

Pursuant to the Ministry of Corporate Affairs ("MCA") Circular dated May 5, 2020, read with the Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 8, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further to our intimation dated May 9, 2022, this is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Godrej Agrovet Limited ("the Company") has decided to hold its 31st ("Thirty-First") AGM on **Friday, July 29, 2022** through VC/OAVM. Pursuant to General Circular No. 20/2020 dated 5th May, 2020 and January 13, 2021 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper announcement published today i.e. on Wednesday, June 29, 2022 in Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) in respect of information regarding the 31st AGM of the Company.

The aforementioned announcement may also be accessed on the website of the Company, viz., www.godrejagrovet.com.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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

Encl.: As above



