

May 10, 2023

BSE Ltd

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.
Scrip Code : 532424

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor, Bandra-Kurla Complex,
Mumbai 400 050. Symbol: GODREJCP

Dear Sir,

Outcome of Board Meeting – May 10, 2023

Further to our communication of today's date, the stock exchanges are hereby informed that the Board of Directors in today's meeting has:

1. Decided to hold the 23rd Annual General Meeting of the Company on August 7, 2023.

Since, the MCA vide its General Circular No. 10/2022 dated December 28, 2022 has allowed Companies to hold AGM through VC or other audio visual means, the AGM will be held through Video conferencing/other Audio-Visual Means.

2. Approved raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs), listed and / or unlisted, aggregating to an amount upto Rs. 5,000 Crores on a private placement basis in one or more tranches.

The Management Committee of the Board of Directors has been authorized to determine the detailed terms and conditions of the issue, including the issue price of the NCDs and take all necessary steps, incidental, consequential, relevant or ancillary thereof in connection with the proposed issue

This communication is in compliance with the listing regulations and other provisions as applicable.

**Yours faithfully,
For Godrej Consumer Products Ltd.**

**Rahul Botadara
Company Secretary & Compliance Officer**

