

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: November 19, 2023

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

Ref.: BSE Scrip Code No. "500164"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: "GODREJIND"

Debt Segment NSE:

NCD-GIL24 – ISIN: INE233A08030
NCD-GIL25 – ISIN: INE233A08048
NCD-GIL28 – ISIN: INE233A08055
NCD-GIL26 - ISIN: INE233A08071
NCD-GIL25A-ISIN: INE233A08063
NCD-GIL27 - ISIN: INE233A08089

Sub.: Submission of copies of Newspaper advertisement of Notice of Postal Ballot dated November 8, 2023

Dear Sir / Madam,

In continuation to our letter dated November 17, 2023 and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., on Sunday, November 19, 2023, informing about the completion of dispatch of the Postal Ballot Notice to the Members of Godrej Industries Limited through electronic mode.

The Notice has been published in the following newspapers:

1. Financial Express - All Editions (in English language)
2. Navshakti - Mumbai Edition (in Marathi language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.godrejindustries.com

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



Tejinder Jariwala
Company Secretary & Compliance Officer
(FCS 9817)



Encl: A/a



