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

CIN: L74120MH1985PLC035308

August 02, 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 at the meeting of Nomination & Remuneration Committee of the Board of Directors of the Company held on August 02, 2022, the committee granted 1098 stock grants to the Eligible Employee(s) under the Godrej Properties Limited Employee Stock Grant Scheme, 2011 (GPL ESGS).

Kindly take the same on records.

Thank you.

Yours truly For **Godrej Properties Limited**

Ashish Karyekar Company Secretary & Compliance Officer

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