

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:** January 28, 2023

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.: Prior Intimation in connection to the Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Further to the intimation dated January 10, 2023, regarding the Meeting of the Board of Directors of **Godrej Agrovet Limited** ("the Company") scheduled to be held on **Wednesday, February 8, 2023**, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months' period ended December 31, 2022 (subject to limited review of Statutory Auditors of the Company), notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that, at the said Meeting, the Board may also consider and approve issuance of Debentures or Debt Securities upto such limit as may be deemed appropriate and approved by the Board, subject to such other approval(s) as may be applicable.

This intimation is also made available on the website of the Company i.e. [www.godrejagrovet.com](http://www.godrejagrovet.com).

We request you to take the above on your record.

Thanking You.

For **Godrej Agrovet Limited**

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

