

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

CIN: L74120MH1985PLC035308

February 26, 2024

**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 - 974950, 974951, 975090, 975091 – Debt Segment

NSE - GODREJPROP

**Sub: Update on Godrej Properties Limited Employees Stock Grant Scheme, 2011**

Dear Sir/Madam,

Please note that pursuant to the provisions of the Godrej Properties Limited Employees Stock Grant Scheme, 2011 (the “GPL ESGS”), the option grantees have exercised 1,836 stock grants equivalent to 1,836 Equity Shares of face value of Rs. 5 each of the Company (the “Equity Shares”) during the exercise period.

Accordingly, the duly authorised Allotment Committee of the Board of Directors of the Company on February 26, 2024 allotted 1,836 Equity Shares of Rs. 5 per Equity Share to the option grantees in terms of the GPL ESGS.

Consequently, with effect from February 26, 2024, the issued, subscribed and paid up capital of the Company stands increased to Rs.1,39,02,07,370 consisting of 2,78,04,1474 equity shares of Rs. 5 each.

The resolution for allotment of equity shares under GPL ESGS was approved by the Allotment Committee of the Board of Directors at their meeting held on February 26, 2024 which commenced at 2:00 p.m. and concluded at 2:30 p.m.

This is for your information and for the information of your members and the public at large.

Thanking you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
Company Secretary

