

**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

September 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, 975856, 975857, 976000 - Debt Segment

NSE - Symbol - GODREJPROP

**Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, October 01, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI LODR Regulations**”), we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on Tuesday, October 1, 2024, *inter alia*, to discuss and consider the proposal to raise funds by way of issue of equity shares, or any other eligible securities and/ or instruments, through public and/ or private offerings including qualified institutions placements, preferential issue, rights issue, further public offer or any other permissible method that may be considered appropriate and permitted in accordance with the applicable laws including provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended from time to time and/ or any combination thereof, in one or more tranches, subject to the approval of the shareholders, regulatory and/or statutory authorities, as applicable.

Further, in terms of Godrej Properties Limited Code of Conduct for Prevention of Insider Trading (“the Code”), the trading window for dealing in the securities of the Company is closed from September 25, 2024 to October 03, 2024 for certain Designated Persons and their immediate relatives for the aforesaid purpose.

Please take the same on records.

Thank you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
**Company Secretary**

