

Godrej Agrovvet 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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: August 7, 2024

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

Ref.: BSE Scrip Code No. “540743”

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

Ref.: “GODREJAGRO”

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Further to our intimation dated August 1, 2024 regarding setting up of a feed plant in Maharashtra, we, Godrej Agrovvet Limited (“the Company”) would like inform that the Company proposes to manufacture pet feed from the said plant for and on behalf of Godrej Pet Care, a proposed 100% subsidiary of Godrej Consumer Products Limited. The Company intends to enter into definitive Agreement with Godrej Pet Care at an appropriate time and shall intimate the Stock Exchanges accordingly.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **Godrej Agrovvet Limited**

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

Place: Mumbai

