

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: August 24, 2023

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

Ref.: BSE Scrip Code No. "500164"

Subject: Reply to your e-mail regarding increase in volume

Dear Team,

With reference to your e-mail dated August 24, 2023 having reference no.L/SURV/ONL/PV/KA/2023-2024/262, we wish to inform you that as a Listed Company, we are conscious of our responsibility to disseminate to the Stock Exchanges, information that could have an impact on the price / volume of the Company's shares. Consistent with this approach, we have been promptly disseminating to the Stock Exchanges, events or information which are required to be disclosed pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time.

We also request you to please refer to our clarification regarding denial of the incorrect news articles being circulated in the mainstream media dated August 24, 2023. We hereby confirm that we are in compliance with respect to disclosures that are required to be made under the Listing Regulations and also confirm that we have been submitting mandatory disclosures under Listing Regulations and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") from time to time.

Please be assured that as a responsible corporate citizen we would fully comply with our obligations under the Listing Regulations and / or PIT Regulations and would make appropriate disclosures as mandated under the applicable regulations as and when required. Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Godrej Industries Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

