

Godrej Consumer Products Ltd.
Regd. Office: Godrej One,
4th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India.
Tel : +91-22-2518 8010/8020/8030
Fax : +91-22-2518 8040
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

April 27, 2023

BSE Ltd

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023.

Script Code: 532424

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra - Kurla Complex, Mumbai 400 050.

Symbol: GODREJCP

Sub: Clarification /Confirmation on news item appearing in "Media/Publication"

Reference: NSE letter Ref. No.: NSE/CM/Surveillance/13038

BSE letter Ref. No.: L/SURV/ONL/RV/MG/(2023-2024)/5

Dear Sir,

With reference to the abovementioned letter and the news item which appeared on the websites of Economic Times / Business Standard dated April 27, 2023, we would like to clarify as under:

a) The negotiations are taking place. The sequence of events from the start of negotiations/events till date are as under:

Non binding offer - submitted on 20th January, 2023

Due Diligence period - 23rd February 2023 to 24th April 2023

b) The company is not aware of any information which has not been announced to the Exchanges and which could potentially impact the stock price. However, as and when there is any update in the above matter, we will inform the exchanges promptly.

c) There is no material impact of this article on the Company.

Thanks & Regards,

For **Godrej Consumer Products Limited**

Rahul Botadara

Company Secretary & Compliance Officer

