

**Godrej Properties Limited**  
**Regd. Office:** Godrej One  
5<sup>th</sup> 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](http://www.godrejproperties.com)

CIN: L74120MH1985PLC035308

August 02, 2023

**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 - Scrip Code: 533150, Scrip ID - GODREJPROP  
BSE - Security Code – 974950, 974951 – Debt Segment  
NSE - GODREJPROP

**Sub: Outcome of the Board meeting held on August 02, 2023 –  
Issue of Debt Securities on private placement basis**

Dear Sir/ Madam,

Further to our letter dated July 12, 2023 and July 27, 2023, please note that the Board of Directors (“the Board”) at its meeting held on Wednesday, August 02, 2023, has made an enabling approval for raising of funds, by issue of Non-Convertible Debentures, Bonds and/or other Debt Securities on a private placement basis, in one or more tranches, for an amount not exceeding Rs. 2,000 crore (Rupees Two Thousand Crore only). The Board also authorized a Committee of Directors to decide on all matters relating to the issuance of Non-Convertible Debentures, Bonds and/or other Debt Securities from time to time, including the quantum, timing and terms and conditions thereof.

The Board meeting commenced at 11:30 a.m. and concluded at 2:05 p.m.

Kindly take the same on record.

Thank you.

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
Company Secretary

