Godrej Agrovet Ltd. Registered Office: Godrej One, 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079, India.

Vikhroli (E), Mumbai 400 079, India. Tel.: +91-22-2518 8010/8020/8030

Fax: +91-22-2519 5124

Email: gavlho@godrejagrovet.com Website: www.godrejagrovet.com CIN: L15410MH1991PLC135359

Dated: May 9, 2023

To, To,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "540743" **Ref**: "GODREJAGRO"

<u>Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and</u> <u>Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosure of Related Party Transactions for the Half Year ended March 31, 2023.

The above information is also being uploaded on the Company's website, viz., www.godrejagrovet.com.

We request you to take the same on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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

Encl.: A/a



a pai	rty transactions											Additional disclosure of relative	d party transactions - applicable -	only in case the related party traces	tion relates to loans, inter-cornorate deposits	advances or investments made or given by	he listed entity/subsidiary. There	details need to be disclosed only once du	uring the
							,				e to either party as a result	Additional disclosure of related party transactions - applicable only in case the related party transaction related party transaction related to be disclosed only once, during the report when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or loans transaction was undertaken.							
Details of the party (listed entity /subsidiary) entering into the transaction			De	tails of the counterparty				Value of the related	Value of transaction	In case monies are due of the	e to either party as a result transaction	In case any financial indeb	otedness is incurred to make or g investment	jive loans, inter-corporate deposits, a s	advances or	Details of the loans, inter-corporate	deposits, advances or investmen	nts	4
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	d party transaction as Remarks on app approved by the audit audit comm committee	ttee during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Nature (loan/ advance/ Tenure intercorporate deposit/ investment)	Interest Rate (%) Tenure	s Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
				·	1		·			1	I								
dr	Irej Agrovet Limited	AAACG0617Q	ACI Godrej Agrovet Private Limited	ZZZZZ9999Z	Joint ventures where entity is venturer	Dividend received		Not Applicable Approved by the	22.0	17 0.0	0.00								
dr	Irej Agrovet Limited	AAACG0617Q	ACI Godrej Agrovet Private Limited	ZZZZZ9999Z	Joint ventures where entity is venturer	Sale of goods or services		Committee of G	idrej -0.0	18 8.3	31 24.9	5							
odr	Irej Agrovet Limited	AAACG0617Q	ACI Godrej Agrovet Private Limited	ZZZZZ9999Z	Joint ventures where entity is venturer	Any other transaction	Sundry income	Approved by the Committee of G	idrei 2.9	18 0.0	0.00	,							
odr	Irej Agrovet Limited	AAACG0617Q	Astec LifeSciences Limited	AAACA4832D	Subsidiaries	Interest received		Approved by the Committee of G	idrej 0.2	0.0	0.0	0							
odr	Irej Agrovet Limited	AAACG0617Q	Astec LifeSciences Limited	AAACA4832D	Subsidiaries	Inter-corporate deposit		Approved by the Committee of G	idrej 83.0	0.0	0.0	0			Inter-corporate deposit	7.25% payable on dem	nand Unsecured	General Corporate purpose	
iodr	Irej Agrovet Limited	AAACG0617Q	Astec LifeSciences Limited	AAACA4832D	Subsidiaries	Inter-corporate deposit		Approved by the Committee of G	Audit drej 83.0	0.0	0.0	0			Inter-corporate deposit	7.25% payable on dem	nand Unsecured	General Corporate purpose	
iodr	Irej Agrovet Limited	AAACG0617Q	Astec LifeSciences Limited	AAACA4832D	Subsidiaries	Purchase of goods or services		Approved by the Committee of G	idrej 16.3	4 -16.5	96 -15.3	1							
Godr	rej Agrovet Limited	AAACG0617Q	Astec LifeSciences Limited	AAACA4832D	Subsidiaries	Sale of goods or services		Approved by the Committee of G	idrej 3.7	9 4.0	0.8	5							
Sodr	rej Agrovet Limited	AAACG0617Q	Creamline Dairy Products Limited	AABCC6780D	Subsidiaries	Inter-corporate deposit		Approved by the Committee of G	idrej 50.0	0 35.0	00 75.0)			Inter-corporate deposit	8.50% 36 months	Unsecured	General Corporate purpose	
Godr	rej Agrovet Limited	AAACG0617Q	Creamline Dairy Products Limited	AABCC6780D	Subsidiaries	Inter-corporate deposit		Approved by the Committee of G	idrej 13.0	0.0	0.00)			Inter-corporate deposit	7.25% payable on dem	nand Unsecured	General Corporate purpose	
Sodr	irej Agrovet Limited	AAACG0617Q	Creamline Dairy Products Limited	AABCC6780D	Subsidiaries	Inter-corporate deposit		Approved by the Committee of G Approved by the	Audit idrej 23.0	0.0	0.00				Inter-corporate deposit	7.25% payable on dem	nand Unsecured	General Corporate purpose	\perp
iodr	Irej Agrovet Limited	AAACG0617Q	Creamline Dairy Products Limited	AABCC6780D	Subsidiaries	Interest received		Committee of G Approved by the	Audit idrej 1.4	1 0.0	0.00								_
iodr	Irej Agrovet Limited	AAACG0617Q	Creamline Dairy Products Limited	AABCC6780D	Subsidiaries	Purchase of fixed assets		Committee of G	idrej 0.0	1 0.0	0.0	0							_
odr	Irej Agrovet Limited	AAACG0617Q	Creamline Dairy Products Limited	AABCC6780D	Subsidiaries	Purchase of goods or services		Approved by the Committee of G Approved by the	Audit drej 0.0	7 0.0	0.00	0							-
iodr	rej Agrovet Limited	AAACG0617Q	Creamline Dairy Products Limited	AABCC6780D	Subsidiaries	Sale of goods or services		Committee of G	Audit idrej 12.9	15 2.5	94 2.1	7							╙
Godr	rej Agrovet Limited	AAACG0617Q	Director) Godrej & Boyce Manufacturing	AADPA7695Q	entity or parent	Any other transaction	Director's sitting fees	Committee of G Approved by the	Audit idrej 0.0	14 0.0	0.00								L
	Irej Agrovet Limited	AAACG0617Q	Company Limited Godrej & Boyce Manufacturing Godrej & Boyce Manufacturing	AAACG1395D	Other related party	Purchase of fixed assets Purchase of goods or		Committee of G Approved by the	idrej 0.3	2 0.3	27 0.00	0							_
odr	rej Agrovet Limited		Company Limited Godrej & Boyce Manufacturing	AAACG1395D	Other related party	services		Committee of G Approved by the	idrej 0.0	16 0.0	0.00)							╙
Godr	Irej Agrovet Limited	AAACG0617Q	Company Limited Godrei & Boyce Manufacturing	AAACG1395D	Other related party	Sale of fixed assets	Capital advance given			13 0.0	0.0	3							⊢
Godr	Irej Agrovet Limited	AAACG0617Q	Company Limited Godrei Agrovet Limited Group	AAACG1395D	Other related party	Any other transaction	during the year Contribution to post-	Approved by the Committee of G Approved by the	odrej 0.1	.7 0.0	0.00)							₩
iodr	Irej Agrovet Limited	AAACG0617Q	Gratuity Trust. Godrej Agrovet Limited Provident	AACTG4936B	Other related party	Any other transaction	employment benefit Contribution to post-	Committee of G	idrej 1.1	4 -6.2	23 -6.93	2							H
Godr	Irej Agrovet Limited	AAACG0617Q	Fund Trust. Godrej Agrovet Limited	AAATG3123A	Other related party	Any other transaction	employment benefit Contribution to post-	Approved by the Committee of G Approved by the	drej 11.9 Audit		05 -2.0								H
iodr	Irej Agrovet Limited	AAACG0617Q	Superannuation Scheme.	AABTG7909H	Other related party	Any other transaction	employment benefit	Committee of G Approved by the	odrej 0.2	-0.0	04 -0.0	1							⊢
odr	Irej Agrovet Limited	AAACG0617Q	Godrej Consumer Products Limited	AABCG3365J	Other related party	Any other transaction	sundry income	Committee of G Approved by the	idrej 0.0	1 0.0	0.00)							₽
Godr	Irej Agrovet Limited	AAACG0617Q	Godrej Consumer Products Limited	AABCG3365J	Other related party	Purchase of fixed assets Purchase of goods or		Committee of G Approved by the	idrej 0.0	12 0.0	0.00)							H
Godr	Irej Agrovet Limited	AAACG0617Q	Godrej Consumer Products Limited	AABCG3365J	Other related party	services		Committee of G Approved by the	idrej 1.6	4 0.0	00 -0.5	7							H
	Irej Agrovet Limited	AAACG0617Q	Godrej Consumer Products Limited		Other related party	Sale of goods or services		Committee of G Approved by the	idrej 4.4 Audit			9							H
	Irej Agrovet Limited	AAACG0617Q	Godrej Consumer Products Limited	AABCG3365J	Other related party	Any other transaction Purchase of goods or	Guarantees outstanding	Committee of G Approved by the	idrej 0.0 Audit		21 1.2								\vdash
Godr	Irej Agrovet Limited	AAACG0617Q	Godrej Industries Limited	AAACG2953R	Parent	services		Committee of G	idrej 11.0		0.00)							\vdash
	Irej Agrovet Limited	AAACG0617Q	Godrej Industries Limited	AAACG2953R	Parent	Sale of goods or services Purchase of goods or		Approved by the Committee of G Approved by the	Audit										\vdash
	Irej Agrovet Limited	AAACG0617Q	Godrej Infotech Limited	AAACG8321P	Other related party	services		Committee of G Approved by the	drej 0.1 Audit)							\vdash
	Irej Agrovet Limited	AAACG0617Q	Godrej Maxximilk Private Limited	AAKCM3468P	Subsidiaries	Inter-corporate deposit		Committee of G Approved by the	Audit		0.00)			Inter-corporate deposit	7.25% payable on dem	nand Unsecured	General Corporate purpose	\vdash
	Irej Agrovet Limited	AAACG0617Q	Godrej Maxximilk Private Limited	AAKCM3468P	Subsidiaries	Interest received		Committee of G Approved by the	drej 0.0 Audit		81 0.00)							\vdash
	Irej Agrovet Limited	AAACG0617Q	,	AAKCM3468P	Subsidiaries	Investment Purchase of goods or		Committee of G Approved by the	idrej 20.0 Audit)							\vdash
	rej Agrovet Limited	AAACG0617Q	Godrej Maxximilk Private Limited	AAKCM3468P	Subsidiaries	services		Committee of G Approved by the	drej 0.7 Audit)							H
	rej Agrovet Limited		,	AAKCM3468P	Subsidiaries	Sale of fixed assets		Committee of G Approved by the	Audit		0.00	0							₩
	rej Agrovet Limited	AAACG0617Q	Godrej Maxximilk Private Limited Godrej One Premises Management	AAKCM3468P	Subsidiaries	Sale of goods or services Purchase of goods or		Committee of G Approved by the	Audit		69 4.8	1				+			\vdash
	Irej Agrovet Limited		Private Limited	AAGCG0510Q		services		Committee of G Approved by the	drej 1.4 Audit		0.10	0				+			\vdash
	-	AAACG0617Q AAACG0617Q	Godrej Properties Limited	AAACG3995M	Fellow Subsidiary Companies			Committee of G Approved by the Committee of G	idrej 0.0							+			
	Irej Agrovet Limited	AAACG0617Q	Godrej Properties Limited	AAACG3995M AAECG2872P	Fellow Subsidiary Companies Other related party	Advance Purchase of goods or		Committee of G Approved by the Committee of G	odrej 0.0 Audit odrej 35.7										H
	Irej Agrovet Limited				, , , , , , , , , , , , , , , , , , ,	services		Approved by the	Audit										Н
	rej Agrovet Limited	AAACG0617Q AAACG0617Q	Godrej Tyson Foods Limited Godrej Tyson Foods Limited	AADCG1614N AADCG1614N	Subsidiaries	Inter-corporate deposit		Committee of G Approved by the	Audit						Inter-corporate deposit	7.25% payable on dem 7.25% payable on dem		General Corporate purpose General Corporate purpose	Н
					Subsidiaries Subsidiaries	Inter-corporate deposit		Committee of G Approved by the	Audit						Inter-corporate deposit	/.25% payable on dem	mu Unsecured	umleral Corporate purpose	Н
	Irej Agrovet Limited	AAACG0617Q AAACG0617Q	Godrej Tyson Foods Limited Godrej Tyson Foods Limited	AADCG1614N	Subsidiaries Subsidiaries	Purchase of goods or		Committee of G Approved by the	Audit							+			Н
	rej Agrovet Limited	AAACG0617Q AAACG0617Q	Godrej Tyson Foods Limited Godrei Tyson Foods Limited	AADCG1614N AADCG1614N	Subsidiaries Subsidiaries	Sale of goods or services		Committee of G Approved by the Committee of G	Audit							+			Н
	Irej Agrovet Limited	AAACG0617Q AAACG0617Q	Godrej Vikhroli Properties India	AADCG1614N AAGCG6647L				Approved by the	Audit							+			Н
		AAACG0617Q AAACG0617Q	Limited			Advance		Committee of G Approved by the	Audit							+			Н
	Irej Agrovet Limited	AAACG0617Q AAACG0617Q	Godvet Agrochem Limited	AAFCG5569G AAFCG5569G	Subsidiaries	Advance		Committee of G Approved by the	Audit		0.0	,						I	Н
	Irej Agrovet Limited	AAACG0617Q AAACG0617Q	Godvet Agrochem Limited	AAFCG5569G AAFCG5569G	Subsidiaries Subsidiaries	Inter-corporate deposit		Committee of G Approved by the Committee of G	Audit drei 0.0		0.6				Inter-corporate deposit	7.25% payable on dem	nand Unsecured	General Corporate purpose	Н
	Irej Agrovet Limited	AAACG0617Q AAACG0617Q	Godvet Agrochem Limited Godvet Agrochem Limited	AAECGESECC	Subsidiaries Subsidiaries	Purchase of goods or		Approved by the	Audit							+			
				AAFCG5569G AAFCG5569G		services		Committee of G Approved by the Committee of G	Audit drej 0.7										Н
	Irej Agrovet Limited	AAACG0617Q AAACG0617Q	Godvet Agrochem Limited	AAFCG5569G	Subsidiaries Key management personnel of	Sale of goods or services		Approved by the	Audit							+			Н
	Irej Agrovet Limited		Mr. Anurag Roy (KMP of Subsidiary) Dr. Ashok Gulati (Independent Director)	AUEPR9209C AAHPG2183P	entity or parent Key management personnel of entity or parent	Sale of fixed assets f Any other transaction	Discountry's station (Committee of G Approved by the Committee of G	Audit							+			Н
	Irej Agrovet Limited		Mr. Kannan Sitaram (Independent		Key management personnel of	Any other transaction Any other transaction		Approved by the	Audit							+ + + + + + + + + + + + + + + + + + + +			Н
	Irej Agrovet Limited		Director) Mr. N. Srinivasan (Independent Director)	AAVPS3995B	Key management personnel of	Any other transaction Any other transaction		Committee of G Approved by the Committee of G	Audit idrei 0.0		0.00	1				+			

		Ms. Aditi Kothari Desai (Independent		V			Approved by the Audit								
				Key management personnel of					0.00						
57 Godrej Agrovet Limited	AAACG0617Q	Director)	AACPK1190R	entity or parent		Director's sitting fees	Committee of Godrej	0.04	0.00	0.00					
		Ms. Ritu Verma (Independent		Key management personnel of			Approved by the Audit								
58 Godrej Agrovet Limited	AAACG0617Q	Director)	ADMPV0774B		Any other transaction	Director's sitting fees	Committee of Godrej	0.01	0.00	0.00					
		Ms. Roopa Purushothaman		Key management personnel of			Approved by the Audit								
59 Godrej Agrovet Limited	AAACG0617Q	(Independent Director)	ASOPP8674K		Any other transaction		Committee of Godrej	0.02	0.00	0.00					
				Joint ventures where entity is		Outstanding receivables	Approved by the Audit								
60 Godrej Agrovet Limited	AAACG0617Q	Omnivore India Capital Trust	AABCO4285F	venturer	Any other transaction	(net of payables)	Committee of Godrej	0.00	0.03	0.03					
							Approved by the Board								
61 Godrej Maxximilk Private Limited	AAKCM3468P	Creamline Dairy Products Limited	AABCC6780D	Fellow Subsidiary Companies	Inter-corporate deposit		of Directors of Godrej	2.00	0.00	0.00		Inter-corporate of	leposit	7.25% payable on demand Unsecured	General Corporate purpose
							Approved by the Board								
62 Godrej Maxximilk Private Limited	AAKCM3468P	Creamline Dairy Products Limited	AABCC6780D	Fellow Subsidiary Companies	Inter-corporate deposit		of Directors of Godrej	2.00	0.00	0.00		Inter-corporate of	leposit	7.25% payable on demand Unsecured	General Corporate purpose
							Approved by the Board								
63 Godrej Maxximilk Private Limited	AAKCM3468P	Creamline Dairy Products Limited	AABCC6780D	Fellow Subsidiary Companies	Interest received		of Directors of Godrej	0.02	0.00	0.00					
							Approved by the Board								
64 Godrej Maxximilk Private Limited	AAKCM3468P	Creamline Dairy Products Limited	AABCC6780D	Fellow Subsidiary Companies	Sale of goods or services		of Directors of Godrej	1.36	0.01	0.07					
		Godrej & Boyce Manufacturing			Purchase of goods or		Approved by the Board								
65 Creamline Dairy Products Limited	AABCC6780D	Company Limited	AAACG1395D	Other related party	services		of Directors of Creamline	0.07	0.00	-0.07					
					Purchase of goods or		Approved by the Board								
66 Creamline Dairy Products Limited	AABCC6780D	Godrej Consumer Products Limited	AABCG3365J	Other related party	services		of Directors of Creamline	0.01	0.00	0.00					
					Purchase of goods or		Approved by the Board								
67 Creamline Dairy Products Limited	AABCC6780D	Godrej Industries Limited	AAACG2953R	Parent	services		of Directors of Creamline	0.00	-0.07	-0.07					
							Approved by the Board								
68 Creamline Dairy Products Limited	AARCC6780D	Godrei Tyson Foods Limited	AADCG1614N	Fellow Subsidiary Companies	Sale of goods or services		of Directors of Creamline	0.86	0.13	0.18					
					Purchase of goods or		Approved by the Board			0.10					
69 Creamline Dairy Products Limited	AABCC6790D	Kavali Milkline Private Limited	AAGEK3739A	Other related party	services		of Directors of Creamline	9 14	-0.20	-0.14					
OJ Creamine Daily Froducts Clinico	PADCCOTOCO	Ravan Wilding Frivate Camiced	PAGE KUTUUR		Purchase of goods or		Approved by the Board	5.14	-0.20	-0.24					
70 Creamline Dairy Products Limited	AABCC6790D	Khammam Milkline Private Limited	AABCKS092J		services		of Directors of Creamline	8.12	-0.17	-0.28					
70 Creamine Daily Froducts Clinica	PADCCOTOCO	Committee of the Committee Committee	PANDONOUSES	Other relaced party	activides		Approved by the Board	0.12	-0.27	-0.20					
71 Creamline Dairy Products Limited	AABCC6780D	Khammam Milkline Private Limited	AABCKS092J	Other related party	Sale of goods or services		of Directors of Creamline	0.00	0.00	0.00					
71 Creamine Daily Products Dinited	AADULE/600	Kriammam winding Private Limited	AADUKSUSZI		Purchase of goods or		Approved by the Board	0.00	0.00	0.00					
77 Creamline Dairy Products Limited	AARCCCTROD	Mohan Milkline Private Limited	AABCM5703C	Other related party	services		of Directors of Creamline	21.36	-0.19	-0.18					
/2 Creamine Daily Products Dinited	AADCC0760U	Monan Millome Private Limited	AADUNIS/USC					21.36	10.19	-0.18					
73 Creamline Dairy Products Limited	AABCC6780D	Ongole Milkline Private Limited	AAACO2546C	Other related party	Purchase of goods or services		Approved by the Board of Directors of Creamline	4.05	-0.09	-0.01					
73 Creamine Daily Products Dimited	AABCC6760D	Origore Militaine Private clinited	AAALUZS40L					4.03	10.09	-0.01					
74 Creamline Dairy Products Limited	AABCC6780D	Pamuru Milkline Private Umited	AACCP1903E		Purchase of goods or		Approved by the Board of Directors of Creamline	8.78	-0.10	-0.16					
/+ Creamine Daily Products Limited	PHDULD/8UD	Parriara Minking Private Limited	AMULT 1903E	Other related party	services			0./0	-0.10	·U.1b					
	AARCC6780D	Pragathi Milkline Private Limited	AAKEP9037G		Purchase of goods or		Approved by the Board of Directors of Creamline	0.98	-0.06						
75 Creamline Dairy Products Limited	AABUL6/80D	Pragatni Milkline Private Limited	AAKFP9U37G	Other related party	services			0.98	-0.06	-0.01					
					Purchase of goods or		Approved by the Board								
76 Creamline Dairy Products Limited	AABCC6780D	Vidya Milkline Private Limited	AAACV7354D	Other related party	services		of Directors of Creamline	5.22	-0.05	-0.10					
1		I			L		Approved by the Board								
77 Godrej Tyson Foods Limited	AADCG1614N		AABCC6780D	Fellow Subsidiary Companies			of Directors of Godrej	0.15	0.00	0.00					
		Godrej & Boyce Manufacturing			Purchase of goods or		Approved by the Board								
78 Godrej Tyson Foods Limited	AADCG1614N	Company Limited	AAACG1395D	Other related party	services		of Directors of Godrej	0.07	-0.01	0.00					
1		1			Purchase of goods or		Approved by the Board								
79 Godrej Tyson Foods Limited	AADCG1614N	Godrej Consumer Products Limited	AABCG3365J	Other related party	services		of Directors of Godrej	0.12	0.00	-0.03					
1					Purchase of goods or		Approved by the Board	1							
80 Godrej Tyson Foods Limited	AADCG1614N	Godrej Industries Limited	AAACG2953R	Parent	services		of Directors of Godrej	0.06	0.00	0.00					
		1					Approved by the Board								
81 Godrej Tyson Foods Limited	AADCG1614N	Godrej Industries Limited	AAACG2953R	Parent	Sale of goods or services		of Directors of Godrej	0.01	0.00	0.00					
alue of transaction during the reporting pe	eriod							870.3141314				·		<u>'</u>	<u>"</u>