Godrej Agrovet 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@godrejagrovet.com Website: www.godrejagrovet.com CIN: L15410MH1991PLC135359

Dated: May 25, 2022

To,

**BSE Limited**P. J. Towers, Dalal Street, Fort

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,

Mumbai – 400 001 Bandra (East), Mumbai-400 051

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

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

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Dear Sir/Madam,

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that Edelweiss has arranged a Meeting of Godrej Agrovet Limited with the Analysts and Investors on Wednesday, May 25, 2022.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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

Encl.: A/a

