

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

Date: July 18, 2024

Scrip Code: 540743 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Symbol: GODREJAGRO National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Intimation under Regulation 30 and Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Family Settlement Agreement

Dear Sir/Madam,

Further to the intimations given to the Stock Exchanges on April 30, 2024, June 19, 2024 and June 26, 2024 under Regulation 30 and Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a letter dated July 18, 2024 (“**Family Letter**”) from the following members of the promoter group and promoters of the Company: Mr. Adi Godrej, Mr. Nadir Godrej, Mr. Jamshyd Godrej and Ms. Smita Godrej Crishna, heads of respective Family Branches, intimating us that the realignment pursuant to the Family Settlement Agreement dated April 30, 2024 has been completed today, i.e. on July 18, 2024. The Family Letter is enclosed herewith as **Annexure** which is self-explanatory.

We request you to take the above on record.

Yours sincerely,
For **Godrej Agrovet Limited**

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

Encl.: A/a

Date: July 18, 2024

To,
The Compliance Officer,
Godrej Agrovvet Limited,
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India.

Subject: Update with respect to the Family Settlement Agreement dated April 30, 2024 (“FSA”)

Dear Sir/ Madam,

1. We refer to our earlier letters dated April 30, 2024 and June 26, 2024.
2. As you are aware, we had, on June 26, 2024, intimated you that the realignment under the FSA was expected to be completed in the month of July 2024 or by such other date as would have been agreed between the parties.
3. We wish to inform you that the realignment under the FSA stands completed today, i.e. on July 18, 2024.
4. Request you to kindly take this letter on record and make the requisite disclosures to the stock exchanges.

[Signature Pages to follow]



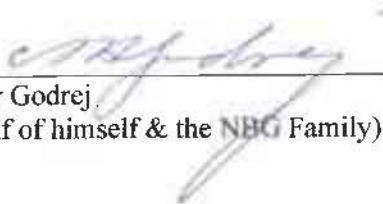
Mrs. Pheroza Jamshyd Godrej
(Constituted Attorney for Jamshyd Naoroji Godrej)
(On behalf of herself and the JNG Family)

A handwritten signature in black ink, appearing to read "S. Godrej Crishna". The signature is written in a cursive style and is positioned above a horizontal line.

Mrs. Smita Godrej Crishna
(On behalf of herself and the SVC Family)



Mr. Adi Godrej
(On behalf of himself & the ABG Family)



Mr. Nadir Godrej
(On behalf of himself & the NBG Family)

Signature Page to the Family Letter dated July 18, 2024