To,

The Compliance Officer,	BSE Limited,	The National Stock Exchange of India
Godrej Consumer Products	Department of Corporate	Limited,
Limited	Services, Phiroze	The Listing Department,
Godrej One, Pirojshanagar,	Jeejeebhoy Towers,	Exchange Plaza, 5 <sup>th</sup> Floor,
Eastern Express Highway,	Dalal Street, Mumbai –	Plot No. C/1, G Block,
Vikhroli (East), Mumbai,	400001	Bandra Kurla Complex, Bandra (E)
Maharashtra, 400079	Scrip Code: 532424	Mumbai- 400051
		Symbol: GODREJCP

# Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 ("SEBI SAST Regulations")

Dear Sir/ Ma'am,

We, Adi B. Godrej, Tanya A. Dubash, Nisaba Godrej, Pirojsha A. Godrej, Nadir B Godrej, and Burjis N. Godrej (the "**Transferors**") are submitting the requisite notification under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI SAST Regulations**") in respect of realignment of indirect voting rights in Godrej & Boyce Products Limited ("**GCPL**") by us due to realignment of shares and voting rights in Godrej & Boyce Manufacturing Company Limited ("**G&B**") pursuant to the family settlement agreement entered into amongst some members of the Godrej family on April 30, 2024 ("**Family Settlement Agreement / FSA**") and retirement of certain transferors and PACs from M/s. RKN Enterprises, an intermediate holding entity in G&B.

As required under Regulation 29(2) of the SEBI SAST Regulations, we enclose with this letter, a disclosure of the change in our indirect voting rights held in GCPL through G&B, pursuant to the Realignment.

We request you to take this on record and acknowledge receipt of the same.

Thanking you.

Encl: As above

Adi B. Godrej	Nadir B. Godrej	Tanya A.	Nisaba Godrej	Pirojsha A.	Burjis N. Godrej
		Dubash		Godrej	
Aashraye Godrej	40-D, The Trees,		4501, Strata,	-	40-D, The Trees,
House, 67H,	B G Kher Marg,	Hasman	Planet Godrej,	Aashraye Godrej	B G Kher Marg,
Walkeshwar	Malabar Hill,	Bungalow, 89B	KK Marg,	House, 67H,	Malabar Hill,
Road, Malabar	Mumbai 400006	Bhulabhai Desai	Mahalaxmi East,	Walkeshwar	Mumbai 400006
Hill, Mumbai		Road, Mumbai	Mumbai 400011,	Road, Malabar	
400006,		400026,	Maharashtra	Hill, Mumbai	
Maharashtra		Maharashtra		400006,	
				Maharashtra	

Format for disclosures under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	Godrej Consume	er Products Limite	d ("GCPL")	
Name(s) of the acquirer Transferors and Persons Acting in Concert (PAC) with the Transferors	Adi B. Godrej Tanya A. Dubash Nisaba Godrej Pirojsha A. Godrej Nadir B Godrej Burjis N. Godrej (each, an " <b>Transferor</b> " and collectively the " <b>Transferors</b> ") List of persons acting in concert with the Transferor for the purpose of the Realignment has been specified in <b>Annexure A</b> below.			
Whether the seller Transferor belongs to Promoter/ Promoter Group	Yes, the Transferors are members of the Promoter/ Promoter Group of GCPL.			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and The National Stock Exchange of India Limited			
Details of the acquisition / disposal Realignment as follows Before the sale Realignment under consideration	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the Target Company (**)	
before the sale Realignment under consideration	i, noturing of 11a		23.	
a) Shares carrying voting rights	directly dispose pursuant to a fam entered into betw the Transferors G&B to Jamshyd In addition, 15. realigned pursu Transferors and Godrej, Pirojsha Hormazd Godrej	since the Transf d equity shares hily settlement agr geen members of th have realigned 22 Godrej and Smita 36% shares of C hant to retireme PACs (Tanya A. a Godrej, Nadir ), from M/s. RKM ling entity and a pr	of GCPL but, reement (" <b>FSA</b> ") ne Godrej family, 8.21% shares in a Godrej Crishna. G&B have been ent of certain Dubash, Nisaba B. Godrej and N Enterprises, an	
<ul><li>b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)</li><li>c) Voting rights (VR) otherwise than by shares</li></ul>	7,50,11,445 equ	of this disclosu ity shares in GC otal share capital	CPL constituting	

<ul> <li>d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>	number of shares realigned and the shareholding of G&B before and after the realignment pursuant to the FSA is provided in <b>Annexure B</b> .
Details of acquisition/ sale Realignment:	
<ul> <li>a) Shares carrying voting rights acquired/ realigned</li> <li>b) VRs acquired/ sale-Realigned otherwise than by shares</li> <li>c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sale-Realigned</li> <li>d) Shares encumbered/ invoked/ released by the transferor</li> <li>e) Total (a+b+c+d)</li> </ul>	The Transferors have not transferred any equity shares of GCPL. The Realignment is an inter-se transfer, pursuant to the FSA as a result of which the Transferors have realigned 28.21% shares in G&B to Jamshyd Godrej and Smita Godrej Crishna. In addition, 15.36% shares of G&B has been realigned pursuant to retirement of certain Transferors and PACs (Tanya A. Dubash, Nisaba Godrej, Pirojsha Godrej, Nadir B. Godrej and Hormazd Godrej), from M/s. RKN Enterprises, an intermediate holding entity and a promoter in G&B. The Transferors and Acquirers have been members of the promoter/promoter group of the GCPL for more than 3 years. As on date of this disclosure G&B holds 7,50,11,445 equity shares in GCPL constituting 7.33% of the total share capital of GCPL. The number of shares realigned and the shareholding of G&B before and after the realignment pursuant to the FSA is provided in <b>Annexure B</b> .
After the acquisition/ sale Realignment, holding	of Transferor and PAC:
a) Shares carrying voting rights	The Transferors have not transferred any equity shares of GCPL. The number of shares realigned and the shareholding of G&B before and after the realignment pursuant to the FSA is provided in <b>Annexure B.</b>
<ul> <li>b) Shares encumbered with by the transferor</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale-Realignment</li> <li>e) Total (a+b+c+d)</li> </ul>	

Mode of acquisition/ sale_Realignment (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	The Realignment is an inter-se transfer, pursuant to the FSA as a result of which the Transferors have realigned shares and voting rights in G&B to Jamshyd Godrej and Smita Godrej Crishna along with their PACs. The Transferors and Acquirers have been members of the promoter and promoter group of the GCPL for more than 3 years. As on date of this disclosure G&B holds 7,50,11,445 equity shares in GCPL constituting 7.33% of the total share capital of GCPL. Please refer to <b>Annexure B</b> for number of shares of G&B realigned by the Transferors.
Date of acquisition/ sale-Realignment of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 18, 2024
Equity share capital/ total voting capital of the TC before the said acquisition/ sale-Realignment	INR 1,02,28,20,329 (1,02,28,20,329 equity shares of INR 1 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale-Realignment	INR 1,02,28,20,329 (1,02,28,20,329 equity shares of INR 1 each)
Total diluted share/voting capital of the TC after the said sale Realignment	INR 1,02,36,22,998 (1,02,36,22,998 equity shares of INR 1 each)

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: July 18, 2024

[Signature pages to follow]

Arzobie

Signature Adi B. Godrej Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

Signature Nadir Godrej 40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

drog

Signature Pirojsha Godrej Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra

MALL

Signature Tanya Dubash Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra

N. Gonj

Signature Nisaba Godrej 4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra

Burjis N. Godnej

Signature Burjis Godrej 40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006

#### ANNEXURE A

- 1. Mr. Nadir Godrej
- 2. Ms. Tanya Dubash
- 3. Ms. Nisaba Godrej
- 4. Mr. Pirojsha Godrej
- 5. Mr. Adi Godrej
- 6. Ms. Rati Godrej
- 7. Ms. Karla Bookman
- 8. Mr. Burjis Godrej
- 9. Mr. Sohrab Godrej
- 10. Mr. Hormazd Godrej
- 11. Mr. Azaar Dubash
- 12. Mr. Aryaan Dubash
- 13. Ms. Sasha Godrej
- 14. Ms. Lana Godrej
- 15. Mr. Zoran Mehta
- 16. Ms. Aidan Mehta
- 17. ABG Family Trust
- 18. TAD Family Trust
- 19. TAD Children Trust
- 20. NG Family Trust
- 21. NG Children Trust
- 22. PG Family Trust
- 23. PG Children Trust
- 24. PG Lineage Trust
- 25. NBG Family Trust
- 26. RNG Family Trust
- 27. BNG Family Trust
- 28. BNG Successor Trust
- 29. BNG Lineage Trust
- 30. SNG Family Trust
- 31. SNG Successor Trust
- 32. SNG Lineage Trust
- 33. HNG Family Trust

34. AREL Enterprise LLP

### ANNEXURE B

#### (i) <u>Realignment of shares in Godrej & Boyce Manufacturing Company Limited (G&B)</u> pursuant to FSA

S. No.	Transferor from the ABG Family and/ or the NBG Family	Number of Realignment Shares of G&B to be transferred	Transferee from the JNG Family and/ or SVC Family	Number of Realignment Shares of G&B to be received
1	Mr. Adi Godrej	5	Mr. Jamshyd N. Godrej	95,706
	Mrs. Tanya Dubash	34,727		
	Ms. Nisaba Godrej	34,728		
	Mr. Pirojsha Godrej	26,246		
2	Mr. Pirojsha Godrej Mr. Nadir Godrej Mr. Burjis Godrej	8,482 85,765 1,459	Mrs. Smita Godrej Crishna	95,706

## (ii) <u>Partner Retirals in M/s. RKN Enterprises</u>

Name of the partnership	Number of shares held	% of shareholding in G&B	
M/s. RKN Enterprises	104,185	15.36%	

## (iii) <u>Pre-acquisition and Post-acquisition shareholding in G&B</u>

Name of the Shareholder	Pre-transaction holding		Post-transaction holding	
	No. of Shares	% holding	No. of Shares	% holding
Mr. A.B. Godrej	5	0.00%		0.00%
Ms. T.A. Dubash	34,727	5.12%	-	0.00%
Ms. Nisaba Godrej	34,728	5.12%	-	0.00%
Mr. P.A. Godrej	34,728	5.12%	-	0.00%
ABG Family	104,188	15.36%	-	0.00%
Mr. N.B. Godrej & Ms. R.N. Godrej	87,271	12.86%	1,506	0.22%
Mr. N.B. Godrej, Trustee of NBG Family Trust	15,455	2.28%	15,455	2.28%
Mr. B.N. Godrej & Ms. R.N. Godrej	1,459	0.22%	-	0.00%
NBG Family	104,185	15.36%	16,961	2.50%
Mr. J.N. Godrej	5	0.00%	5	0.00%

Mr. J.N.Godrej & Others, Trustees of JNG         32,710         4.82%         32,710         4.82%           Family Trust         33         0.00%         33.00         0.00%           Mrs. P.J. Godrej & Mr. J.N. Godrej         1         0.00%         1.00         0.00%           Mr. J.N.Godrej & Others, Trustees of The Raika Godrej Family Trust         10,376         1.53%         10,376.00         1.53%           Mr. J.N.Godrej & Others, Trustees of Raika Lineage Trust         25,342         3.74%         25,342.00         3.74%           Mr. N.J. Godrej & Mr. J.N.Godrej         10,369         1.53%         10,369.00         1.53%           Mr. N.Godrej & Chters, Trustees of Navroze         25,342         3.74%         25,342.00         3.74%           Lineage Trust         10         0.00%         10.00         0.00%         0.00%           Mr. N.Godrej & Others, Trustees of Navroze         25,342         3.74%         25,342.00         3.74%           Lineage Trust         104,188         15.36%         199,894.00         29.46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mr. V.M. Crishna & Mrs. S.G. Crishna         10,370         1.53%         10,370.00         1.53% <t< th=""><th>Mr. J.N. Godrej &amp; P.J. Godrej</th><th></th><th></th><th>95,706</th><th>14.11%</th></t<>	Mr. J.N. Godrej & P.J. Godrej			95,706	14.11%
Mrs. P.J. Godrej & Mr. J.N. Godrej         33         0.00%         33.00         0.00%           Ms. R.J. Godrej         1         0.00%         1.00         0.00%           Mr. J.N. Godrej & Others, Trustees of The Raika Godrej Family Trust         10,376         1.53%         10,376.00         1.53%           Mr. J.N. Godrej & Others, Trustees of Raika Lineage Trust         25,342         3.74%         25,342.00         3.74%           Mr. N.J. Godrej & Mr. J.N.Godrej         10,369         1.53%         10,369.00         1.53%           Mr. J.N.Godrej & Others, Trustees of Navroze         25,342         3.74%         25,342.00         3.74%           Godrej         0.00%         10.00         0.00%         10.00         0.00%           Godrej & Mrs. P.J. Godrej & Mr. J.N.         10         0.00%         11.53%         10,369.00         1.53%           Mr. J.N.Godrej & Others, Trustees of Navroze         25,342         3.74%         25,342.00         3.74%           Lineage Trust         104,188         15.36%         199,894.00         29,46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Mrs. S.G. Crishna         10,370         1.53%         10,370.00         1.53%	Mr. J.N.Godrej & Others, Trustees of JNG	32,710	4.82%	32,710	4.82%
Ms. R.J. Godrej         1         0.00%         1.00         0.00%           Mr. J.N.Godrej & Others, Trustees of The Raika Godrej Family Trust         10,376         1.53%         10,376.00         1.53%           Mr. J.N.Godrej & Others, Trustees of Raika Lineage Trust         25,342         3.74%         25,342.00         3.74%           Mr. N.J. Godrej & Mr. J.N.Godrej         10,369         1.53%         10,369.00         1.53%           Mr. N.J. Godrej & Mrs. P.J. Godrej & Mr. J.N.         10         0.00%         0.00%         0.00%           Godrej         Mr. J.N.Godrej & Others, Trustees of Navroze         25,342         3.74%         25,342.00         3.74%           JNG Family         104,188         15.36%         199,894.00         29.46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Others, Trustees of SGC         35,313         5.20%         35,313.00         5.20%           Family Trust         10         0.00%         10.00         0.00%         10.00         0.00%           Mrs. S.G. Crishna & Mrs. S.G. Crishna & Mr.         10         0.00%         10.00         0.00%         15.3%           Mrs. S.G. Crishna & Others, Trustees of FVC         24,040         3.	Family Trust				
Mr. J.N.Godrej & Others, Trustees of The Raika Godrej Family Trust         10,376         1.53%         10,376.00         1.53%           Mr. J.N.Godrej & Others, Trustees of Raika Lineage Trust         25,342         3.74%         25,342.00         3.74%           Mr. N.J. Godrej & Mr. J.N.Godrej         10,369         1.53%         10,369.00         1.53%           Mr. N.J. Godrej & Mrs. P.J. Godrej & Mr. J.N.         10         0.00%         10.000         0.00%           Godrej         Mr. N.J. Godrej & Others, Trustees of Navroze         25,342         3.74%         25,342.00         3.74%           JNG Family         104,188         15.36%         199,894.00         29.46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Others, Trustees of SGC         35,313         5.20%         35,313.00         5.20%           Family Trust         10         0.00%         10.00         0.00%         10.00         0.00%           Mrs. S.G. Crishna & Mrs. S.G. Crishna         10,370         1.53%         10,370.00         1.53%           Mrs. S.G. Crishna & Others, Trustees of FVC         24,040         3.54%         24,040.00         3.54%           Family Trust         104,187         15.36%	Mrs. P.J. Godrej & Mr. J.N. Godrej	33	0.00%	33.00	0.00%
Raika Godrej Family Trust         10,376         1.53%         10,376.00         1.53%           Mr. J.N.Godrej & Others, Trustees of Raika         25,342         3.74%         25,342.00         3.74%           Mr. N.J. Godrej & Mr. J.N.Godrej         10,369         1.53%         10,369.00         1.53%           Mr. N.J. Godrej & Mr. J.N. Godrej & Mr. J.N.         0         0.00%         0.00%         0.00%           Godrej         25,342         3.74%         25,342.00         3.74%           Ineage Trust         25,342         3.74%         25,342.00         3.74%           JNG Family         104,188         15.36%         199,894.00         29.46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Others, Trustees of SGC         35,313         5.20%         35,313.00         5.20%           Mrs. F.C. Bieri & Mrs. S.G. Crishna         10,370         1.53%         10,370.00         1.53%           Mrs. S.G. Crishna & Others, Trustees of FVC         24,040         3.54%         24,040.00         3.54%           Family Trust         10,381         1.53%         10,381.00         1.53%           Mrs. S.G. Crishna & Others, Trustees of NVC         24,040 <t< td=""><td>Ms. R.J. Godrej</td><td>1</td><td>0.00%</td><td>1.00</td><td>0.00%</td></t<>	Ms. R.J. Godrej	1	0.00%	1.00	0.00%
Mr. J.N.Godrej & Others, Trustees of Raika Lineage Trust         25,342         3.74%         25,342.00         3.74%           Mr. N.J. Godrej & Mr. J.N.Godrej         10,369         1.53%         10,369.00         1.53%           Mr. N.J. Godrej & Mrs. P.J. Godrej & Mr. J.N. Godrej         10         0.00%         10.00         0.00%           Mr. J.N.Godrej & Others, Trustees of Navroze Lineage Trust         25,342         3.74%         25,342.00         3.74%           JNG Family         104,188         15.36%         199,894.00         29.46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Others, Trustees of SGC Family Trust         35,313         5.20%         35,313.00         5.20%           Mrs. F.C. Bieri & Mrs. S.G. Crishna         10,370         1.53%         10,370.00         1.53%           Mrs. S.G. Crishna & Others, Trustees of FVC Family Trust         24,040         3.54%         24,040.00         3.54%           Mrs. S.G. Crishna & Others, Trustees of NVC Family Trust         24,040         3.54%         24,040.00         3.54%           Mrs. S.G. Crishna & Others, Trustees of NVC Family Trust         24,040         3.54%         24,040.00         3.54%           Mrs. S.G. Crishna & Others, Trustees of NVC Family Tr	Mr. J.N.Godrej & Others, Trustees of The				
Lineage Trust         Image Trust	Raika Godrej Family Trust	10,376	1.53%	10,376.00	1.53%
Mr. N.J. Godrej & Mr. J.N.Godrej         10,369         1.53%         10,369.00         1.53%           Mr. N.J. Godrej & Mrs. P.J. Godrej & Mr. J.N.         0         0.00%         10.00         0.00%           Godrej         Mr. J.N.Godrej & Others, Trustees of Navroze         25,342         3.74%         25,342.00         3.74%           Lineage Trust         104,188         15.36%         199,894.00         29.46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Mr. V.M. Crishna         10         0.00%         35,313.00         5.20%           Family Trust         10,370         1.53%         10,370.00         1.53%           Mrs. S.G. Crishna & Mrs. S.G. Crishna         10,370         1.53%         10,000         0.00%           Mrs. S.G. Crishna & Mrs. S.G. Crishna & Mr.         10         0.00%         10.00         0.00%           Mrs. S.G. Crishna & Others, Trustees of FVC         24,040         3.54%         24,040.00         3.54%           Family Trust         10,381         1.53%         10,381.00         1.53%           Mrs. S.G. Crishna & Others, Trustees of NVC         24,040         3.54%         24,040.00         3.54%           Family Trust	5	25,342	3.74%	25,342.00	3.74%
Mr. N.J. Godrej & Mrs. P.J. Godrej & Mr. J.N.         10         0.00%         10.00         0.00%           Godrej         Mr. J.N.Godrej & Others, Trustees of Navroze         25,342         3.74%         25,342.00         3.74%           Lineage Trust         104,188         15.36%         199,894.00         29.46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Others, Trustees of SGC         35,313         5.20%         35,313.00         5.20%           Family Trust         10,370         1.53%         10,370.00         1.53%           Mrs. S.G. Crishna & Mrs. S.G. Crishna         10         0.00%         10.00         0.00%           V.M. Crishna         10         0.00%         10.00         0.00%           Mrs. S.G. Crishna & Mrs. S.G. Crishna & Mr.         10         0.00%         10.00         0.00%           V.M. Crishna         10,381         1.53%         10,381.00         1.53%           Mrs. S.G. Crishna & Others, Trustees of FVC         24,040         3.54%         24,040.00         3.54%           Family Trust         104,187         15.36%         199,893.00         29.46%           Mrs. S.G. Crishna & Others, Trustees of NVC         24,04					
Godrej         Godrej<		-			
Lineage Trust         Image Trust <thimage th="" trust<=""> <thimage th="" trust<=""></thimage></thimage>	5 5	10	0.00%	10.00	0.00%
JNG Family         104,188         15.36%         199,894.00         29.46%           Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Others, Trustees of SGC         35,313         5.20%         35,313.00         5.20%           Family Trust         35,313         5.20%         35,313.00         5.20%           Mr. V.M. Crishna & Mrs. S.G. Crishna         10         0.00%         13.00         0.00%           Mrs. F.C. Bieri & Mrs. S.G. Crishna & Mr.         10         0.00%         10.00         0.00%           V.M. Crishna         Mrs. S.G. Crishna & Mr.         10         0.00%         10.00         0.00%           V.M. Crishna         Mrs. S.G. Crishna & Others, Trustees of FVC         24,040         3.54%         24,040.00         3.54%           Family Trust         10,381         1.53%         10,381.00         1.53%           Mrs. S.G. Crishna & Others, Trustees of NVC         24,040         3.54%         24,040.00         3.54%           Family Trust         104,187         15.36%         109,893.00         29.46%           Mrs. S.G. Crishna & Others, Trustees of NVC         24,040         3.54%         15.36%         104,185.00         15.36%	Mr. J.N.Godrej & Others, Trustees of Navroze	25,342	3.74%	25,342.00	3.74%
Mrs. S.G. Crishna & Mr. V.M. Crishna         20         0.00%         95,726.00         14.11%           Mrs. S.G. Crishna & Others, Trustees of SGC         35,313         5.20%         35,313.00         5.20%           Family Trust         35,313         5.20%         35,313.00         5.20%           Mr. V.M. Crishna & Mrs. S.G. Crishna         13         0.00%         13.00         0.00%           Mrs. F.C.Bieri & Mrs. S.G. Crishna         10,370         1.53%         10,370.00         1.53%           Mrs. F.C. Bieri & Mrs. S.G. Crishna & Mr.         10         0.00%         0.00%         0.00%           V.M. Crishna         10         0.00%         10.00         0.00%           Mrs. S.G. Crishna & Others, Trustees of FVC         24,040         3.54%         24,040.00         3.54%           Family Trust         Mrs. S.G. Crishna & Others, Trustees of NVC         24,040         3.54%         24,040.00         3.54%           Mrs. S.G. Crishna & Others, Trustees of NVC         24,040         3.54%         24,040.00         3.54%           Family Trust         104,187         15.36%         199,893.00         29.46%           Mr. R.K.Naoroji         1         0.00%         1.00         0.00%           Mrs. RKN Enterprises <sup>1</sup> 104,186					
Mrs. S.G. Crishna & Others, Trustees of SGC Family Trust         35,313         5.20%         35,313.00         5.20%           Mr. V.M. Crishna & Mrs. S.G. Crishna         13         0.00%         13.00         0.00%           Mrs. F.C.Bieri & Mrs. S.G. Crishna         10,370         1.53%         10,370.00         1.53%           Mrs. F.C. Bieri & Mrs. S.G. Crishna & Mr.         10         0.00%         10.00         0.00%           V.M. Crishna         10         0.00%         10.00         0.00%           Mrs. S.G. Crishna & Others, Trustees of FVC         24,040         3.54%         24,040.00         3.54%           Family Trust         Mrs. S.G. Crishna & Others, Trustees of NVC         24,040         3.54%         24,040.00         3.54%           Mrs. S.G. Crishna & Others, Trustees of NVC         24,040         3.54%         24,040.00         3.54%           Family Trust         104,187         15.36%         199,893.00         29.46%           Mr. R.K.Naoroji         1         0.00%         1.00         0.00%           Mrs. RKN Enterprises <sup>1</sup> 104,185         15.36%         104,185.00         15.36%           Godrej Family Members         520,934         76.78%         520,934         76.78%           Mr. P.D. Lam & Others, Trustees	JNG Family	104,188	15.36%	199,894.00	29.46%
Family Trust         Image: Constraint of the state	Mrs. S.G. Crishna & Mr. V.M. Crishna	20	0.00%	95,726.00	14.11%
Mr. V.M. Crishna & Mrs. S.G. Crishna       13       0.00%       13.00       0.00%         Mrs. F.C. Bieri & Mrs. S.G. Crishna & Mr.       10       10,370       1.53%       10,370.00       1.53%         Mrs. F.C. Bieri & Mrs. S.G. Crishna & Mr.       10       0.00%       10.00       0.00%         V.M. Crishna       10       0.00%       10.00       0.00%         Mrs. S.G. Crishna & Others, Trustees of FVC       24,040       3.54%       24,040.00       3.54%         Family Trust       10,381       1.53%       10,381.00       1.53%         Mrs. S.G. Crishna & Others, Trustees of NVC       24,040       3.54%       24,040.00       3.54%         Family Trust       104,187       15.36%       199,893.00       29.46%         Mr. R.K.Naoroji       1       0.00%       1.00       0.00%         M/s. RKN Enterprises <sup>1</sup> 104,185       15.36%       104,185.00       15.36%         Godrej Family Members       520,934       76.78%       520,934       76.78%         Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation       157,500       23.21%       157,500       23.21%         Surveyors & Co. Pvt. Ltd.       11       0.00%       11.00       0.00%		35,313	5.20%	35,313.00	5.20%
Mrs. F.C. Bieri & Mrs. S.G. Crishna & Mr.       10       0.00%       10.00       0.00%         V.M. Crishna       Mrs. S.G. Crishna & Others, Trustees of FVC       24,040       3.54%       24,040.00       3.54%         Mrs. Nyrika Holkar & Mrs. S.G.Crishna       10,381       1.53%       10,381.00       1.53%         Mrs. S.G. Crishna & Others, Trustees of NVC       24,040       3.54%       24,040.00       3.54%         Family Trust       10       3.54%       24,040.00       3.54%         SG. Crishna & Others, Trustees of NVC       24,040       3.54%       24,040.00       3.54%         Family Trust       104,187       15.36%       199,893.00       29.46%         Mr. R.K.Naoroji       1       0.00%       1.00       0.00%         M/s. RKN Enterprises <sup>1</sup> 104,185       15.36%       104,185.00       15.36%         RKN       104,186       15.36%       104,186.00       15.36%         Godrej Family Members       520,934       76.78%       520,934       76.78%         Mr. P.D. Lam & Others, Trustees of Pirojsha       157,500       23.21%       157,500       23.21%         Godrej Foundation       11       0.00%       11.00       0.00%	Mr. V.M. Crishna & Mrs. S.G. Crishna	13	0.00%	13.00	0.00%
V.M. Crishna       Image: Construct of the state s	Mrs. F.C.Bieri & Mrs. S.G.Crishna	10,370	1.53%	10,370.00	1.53%
Family Trust       Image: Construct to the construc		10	0.00%	10.00	0.00%
Mrs. S.G. Crishna & Others, Trustees of NVC Family Trust       24,040       3.54%       24,040.00       3.54%         SVC Family       104,187       15.36%       199,893.00       29.46%         Mr. R.K.Naoroji       1       0.00%       1.00       0.00%         M/s. RKN Enterprises <sup>1</sup> 104,185       15.36%       104,185.00       15.36%         RKN       Interprises <sup>1</sup> 104,186       15.36%       104,185.00       15.36%         Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation       520,934       76.78%       520,934       76.78%         Surveyors & Co. Pvt. Ltd.       11       0.00%       11.00       0.00%		24,040	3.54%	24,040.00	3.54%
Family Trust       Image: mark to be address and to be address and tobe address and t	Mrs. Nyrika Holkar & Mrs. S.G.Crishna	10,381	1.53%	10,381.00	1.53%
SVC Family         104,187         15.36%         199,893.00         29.46%           Mr. R.K.Naoroji         1         0.00%         1.00         0.00%           M/s. RKN Enterprises <sup>1</sup> 104,185         15.36%         104,185.00         15.36%           RKN         104,186         15.36%         104,185.00         15.36%           Godrej Family Members         520,934         76.78%         520,934         76.78%           Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation         157,500         23.21%         157,500         23.21%           Surveyors & Co. Pvt. Ltd.         11         0.00%         11.00         0.00%	Mrs. S.G. Crishna & Others, Trustees of NVC	24,040	3.54%	24,040.00	3.54%
Mr. R.K.Naoroji       1       0.00%       1.00       0.00%         M/s. RKN Enterprises <sup>1</sup> 104,185       15.36%       104,185.00       15.36%         RKN       104,186       15.36%       104,186.00       15.36%         Godrej Family Members       520,934       76.78%       520,934       76.78%         Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation       157,500       23.21%       157,500       23.21%         Surveyors & Co. Pvt. Ltd.       11       0.00%       11.00       0.00%					
M/s. RKN Enterprises <sup>1</sup> 104,185       15.36%       104,185.00       15.36%         RKN       104,186       15.36%       104,186.00       15.36%         Godrej Family Members       520,934       76.78%       520,934       76.78%         Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation       157,500       23.21%       157,500       23.21%         Surveyors & Co. Pvt. Ltd.       11       0.00%       11.00       0.00%	SVC Family	104,187	15.36%	199,893.00	29.46%
RKN         104,186         15.36%         104,186.00         15.36%           Godrej Family Members         520,934         76.78%         520,934         76.78%           Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation         157,500         23.21%         157,500         23.21%           Surveyors & Co. Pvt. Ltd.         11         0.00%         11.00         0.00%	5	1	0.00%	1.00	0.00%
Godrej Family Members         520,934         76.78%         520,934         76.78%           Mr. P.D. Lam & Others, Trustees of Pirojsha Godrej Foundation         157,500         23.21%         157,500         23.21%           Surveyors & Co. Pvt. Ltd.         11         0.00%         11.00         0.00%	M/s. RKN Enterprises <sup>1</sup>	104,185	15.36%	104,185.00	15.36%
Mr. P.D. Lam & Others, Trustees of Pirojsha         157,500         23.21%         157,500         23.21%           Godrej Foundation         11         0.00%         11.00         0.00%	RKN	104,186	15.36%	104,186.00	15.36%
Godrej Foundation110.00%11.00Surveyors & Co. Pvt. Ltd.110.00%0.00%	Godrej Family Members	520,934	76.78%	520,934	76.78%
Surveyors & Co. Pvt. Ltd.         11         0.00%         11.00         0.00%	Mr. P.D. Lam & Others, Trustees of Pirojsha	157,500	23.21%	157,500	23.21%
Total Shareholding         678,445         100.00%         678,445         100.00%	•			11.00	0.00%
	Total Shareholding	678,445	100.00%	678,445	100.00%

<sup>&</sup>lt;sup>1</sup> Ms. Tanya A. Dubash, Ms. Nisaba Godrej, Mr. Pirojsha Godrej, Mr. Nadir Godrej and Mr. Hormazd Godrej have retired from M/s. RKN Enterprises with effect from July 18, 2024.