Godrej Agrovet Limited

Registered Office -
Godrej One, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East) Mumbai- 400079. India
Tel: +91-22-25188010/8020/8030
Fax: +91-22-25195124
Email: gavlho@godrejagrovet.com
Website: www.godrejagrovet.com

CIN : L15410MH1991PLC135359

Date: November 23, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref.: BSE Scrip Code No. "540743"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: NSE Symbol "GODREJAGRO"

Sub.: Intimation of Grant of Stock Options under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that, the Nomination and Remuneration Committee of the Board of Directors of the Company, on November 23, 2026, has approved grant of 7,40,828 (Seven Lakh Forty Thousand Eight Hundred and Twenty Eight) Stock Options to certain eligible employees under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 ("ESGS 2018"), subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at an exercise price of Rs.10/- (Rupees Ten Only) per Stock Option.

Each Stock Option entitles the holder to apply for 1 (One) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten Only) each. Further, the Equity Shares so issued and allotted under ESGS 2018 shall rank *pari passu* with the existing Equity Shares of the Company in all respects.

The Stock Options granted are governed as per ESGS 2018 (as amended), which is submitted to the Stock Exchanges at the time of obtaining in-principle approval.

The aforementioned information is also available on the website of the Company, viz., www.godrejagrovet.com.

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

Thanking you,
Yours sincerely,
For Godrej Agrovet Limited

Vivek Pritamlal Raizada

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

GODREJ AGROVET

Godrej