

Godrej Consumer Products Limited

Godrej One, 4th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India
Tel.: +91-22-2518 8010/ 8020/ 8030
Fax.: +91-22-2518 8040/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

August 11, 2026

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051
Symbol: GODREJCP

Dear Sir/Madam,

Subject: Schedule of Conference Call

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that the Company has scheduled an Institutional Investors & Analysts Meet as detailed below:

Day	Date	Mode/Type of Meeting
Tuesday	August 11, 2026	Investor & Analysts Meet through Conference Call (Virtual)

Details of Conference Call are enclosed herewith.

The Company is scheduling this analyst/investor call at short notice in view of the urgent nature of the announcement relating to the change in Key Managerial Personnel. In accordance with Clause 19.1 of the Industry Standards Note on Regulation 30 of the SEBI Listing Regulations issued pursuant to SEBI Circular dated February 25, 2025, the requirement of providing 2 (two) working days' advance notice has been dispensed with.

Presentation(s), if any, to be made at the aforesaid event will be submitted to the Stock Exchanges and hosted on the Company's website.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl.: As above

Conference call on Tuesday, August 11, 2026
5:30 pm to 6:30 pm IST

Godrej Consumer Products Limited (GCPL) will organize a conference call for institutional investors and analysts on Tuesday, August 11, 2026, from 5.30 pm to 6:30 pm IST.

Godrej Consumer Products Limited will be represented on the call by the senior management team.

Details of the conference call are as under:

Time: 5:30 pm to 6:30 pm IST on August 11, 2026

Dial in Details:

India : +91 22 6280 1332

International Toll Free

USA : 18667462133

UK : 08081011573

Singapore : 8001012045

Hong Kong : 800964448

Diamond Pass Registration Link:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0688423&linkSecurityString=5f891af1c>

You are requested to dial in 10 minutes prior to the call to avoid connectivity issues.

For further information contact:

GCPL Investor Relations
Godrej Consumer Products Limited
e-mail: ir@godrejcp.com

Some of the statements in this communication may be "forward looking statements" within the meaning of applicable laws and regulations. These forward-looking statements are based on currently available information, current assumptions and expectations and projections about future trends, which are inherently subject to risks and uncertainties that may cause actual results to differ substantially from those expressed or implied in those statements. Such risks and uncertainties include, but are not limited to, general industry and market conditions, changes in industry structure, changes in Indian and international political and economic environment, domestic and global demand and supply conditions, changes in tax regimes, government regulations, import duties, exchange rate fluctuations, corporate actions including acquisitions, litigation or regulatory proceedings and labor relations. Investors are advised to exercise caution and not place undue reliance on any forward-looking statements. The Company does not undertake to update, amend or revise any forward-looking statement, whether as a result of any new information, subsequent development, future events or otherwise.