

## Godrej Consumer Products Limited

Godrej One, 4<sup>th</sup> 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

July 6, 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 400 050  
Symbol: GODREJCP

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (GCPL ESGS 2011)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has, *inter alia*, approved the following:

**Allotment of Equity Shares under Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (GCPL ESGS 2011)**

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 60,372 (Sixty Thousand Three Hundred and Seventy-Two) Equity Shares of Face Value ₹1/- (Rupee One Only) each under the “Godrej Consumer Products Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)”, upon exercise of 60,372 (Sixty Thousand Three Hundred and Seventy Two) stock options, at an Exercise Price of ₹1/- (Rupee One Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said stock options is 60,372 (Sixty Thousand Three Hundred and Seventy-Two only) [60,372 stock options @ ₹1/- per stock option].

Consequently, with effect from July 6, 2026, the Paid-Up Equity Share Capital of the Company stands increased to ₹1,02,33,04,953/- (Rupees One Hundred and Two Crore Thirty Three Lakh Four Thousand Nine Hundred and Fifty-Three Only) [divided into 1,02,33,04,953 (One Hundred and Two Crore Thirty Three Lakh Four Thousand Nine Hundred and Fifty-Three) Equity Shares of Face Value ₹1/- (Rupee One Only) each] as under:

Particulars	No. of Equity Shares of Face Value ₹ 1/- (Rupee One Only) each	Amount (in ₹)
Paid-Up Equity Share Capital of the Company, as on July 6, 2026	1,02,32,44,581	1,02,32,44,581
<b>Add:</b> Current proposal for allotment of Equity Shares under ESGS 2011	60,372	60,372

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Particulars	No. of Equity Shares of Face Value ₹ 1/- (Rupee One Only) each	Amount (in ₹)
Post allotment - Paid-Up Equity Share Capital	1,02,33,04,953	1,02,33,04,953

The above 60,372 (Sixty Thousand Three Hundred and Seventy-Two) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We request you to take the above on your record.

Thanking you,  
Yours sincerely,

**For Godrej Consumer Products Limited**

**Tejal Jariwala**  
Company Secretary & Compliance Officer  
(FCS 9817)