

Godrej Industries Limited

Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 22, 2026

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

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

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND"
Debt Segment NSE

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we hereby inform that the Company has initiated the dispatch of letters to those Shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants, providing weblink for accessing the Notice of the 38th Annual General Meeting and the Annual Report for Financial Year 2025-26. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz., www.godrejindustries.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

Encl.: A/a



Godrej Industries Limited

CIN: L24241MH1988PLC097781

Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400 079, Maharashtra

Tel.: 022- 2518 8010; **Fax:** 022- 2518 8066

Website: www.godrejindustries.com; **Email id:** investor@godrejinds.com

By Speed Post -

Date: July 22, 2026

Serial Number:

Demat Id / Folio:

**<<Name & Address of Investor>>
Pin code -**

Dear Member,

Sub: Web-link to Notice of 38th Annual General Meeting of the Members of Godrej Industries Limited and Annual Report for Financial Year 2025-2026

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of Godrej Industries Limited ('the Company') is scheduled to be held on **Thursday, August 13, 2026, at 3:00 p.m. (IST)** through Video Conference facility/ Other Audio-Visual Means ('VC'/'OAVM'). The Notice convening the AGM along with Annual Report for Financial Year 2025-2026 was sent via email to Shareholder(s) whose e-mail addresses are registered with the Company / Registrar to an Issue & Share Transfer Agent (RTA) / Depository Participant(s) [DPs].

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Since your email-id is not registered either with the Company or with any Depository or RTA of the Company as on the **cut-off date as on July 10, 2026**, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available as follows:

Website: www.godrejindustries.com

Exact path of Annual Report 2025-26:

https://www.godrejindustries.com/uploads/Godrej_Industries_Limited_Annual_Report_2025_26_a51007baba.pdf

Alternatively, you can access the Annual Report 2025-26 of the Company by scanning the QR code provided herein.



The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at helpdesk@computechsharecap.in. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For Godrej Industries Limited

Sd/-

Anupama Kamble

Company Secretary & Compliance Officer

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