

**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:** July 10, 2026

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051

**Ref.:** BSE Scrip Code No. "540743"

**Ref.:** "GODREJAGRO"

Dear Sir/ Madam,

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the weblink of Company's website and QR Code from where the Notice of the 35<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2025-26 can be accessed, is being sent to those shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants. A copy of the letter is enclosed for your records. The above information is also available on the website of the Company at [www.godrejagrovet.com](http://www.godrejagrovet.com)

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

Thanking you,

Yours sincerely,

**For Godrej Agrovet Limited**

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



## Godrej Agrovet Limited

**Registered Office:** Godrej One, 3<sup>rd</sup> Floor Pirojshanagar,  
Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra  
Email: [gavlinvestors@godrejagrovvet.com](mailto:gavlinvestors@godrejagrovvet.com); Website: [www.godrejagrovvet.com](http://www.godrejagrovvet.com)  
Tel: +91 22 2519 4416; Fax No.: +91 22 2519 5124  
**Corporate Identity Number (CIN):** L15410MH1991PLC135359

**Date:** July 10, 2026

Dear Shareholder,

### **Sub: Web-link of the Annual Report for the Financial Year ended March 31, 2026**

**Folio No:** \_\_\_\_\_

We are pleased to inform you that the Thirty-Fifth Annual General Meeting (35<sup>th</sup> AGM) of Godrej Agrovet Limited ('the Company') is scheduled to be held on **Wednesday, August 5, 2026 at 4.00 P.M. (1ST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular no. 03/2025 dated September 22, 2025 and various Circulars issued by the Securities & Exchange Board of India ("SEBI").

The Notice of the 35<sup>th</sup> AGM along with the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email ID registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Web-link: <https://www.godrejagrovvet.com/investors/reports-and-financials/annual-reports>

Path: [www.godrejagrovvet.com](http://www.godrejagrovvet.com) > Investors > Reports & Financials > Annual Report 2025-26

Please note that as per SEBI requirements, effective April 1, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that Shareholders, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms before the cut-off date of Wednesday, July 29, 2026 to ensure timely credit of dividends.

Final Dividend & TDS related details	
Proposed Final Dividend	Rs. 11/- per Equity Share i.e. 110% of face Value of Rs.10/- each
Cut-off date for eligibility of Dividend	Wednesday, July 29, 2026
Date for payment of Dividend	On or before Monday, August 10, 2026
Last date for submission of tax exemption forms	Monday, August 3, 2026
Email ID to submit the tax exemption forms online	<a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to AGM Notice which forms part of the Annual Report 2025-26

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

### **For Godrej Agrovet Limited**

Sd/-

**Vivek Raizada**

**Head – Legal & Company Secretary & Compliance Officer**

**ICSI Membership No: ACS 11787**