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 7, 2026

BSE Limited	**National Stock Exchange of India Ltd**
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, Bandra-Kurla Complex,
Fort, Mumbai - 400 001	Bandra (East), Mumbai 400 051
Scrip Code: 532424	Symbol: GODREJCP

Dear Sir/Madam,

Sub: Scrutinizer's Report and Voting Results of the 26th (Twenty-Sixth) Annual General Meeting (AGM) held on Friday, August 7, 2026

Further to our letter dated August 7, 2026, in respect of the proceedings of the 26th (Twenty-Sixth) Annual General Meeting ("AGM") of Godrej Consumer Products Limited ("the Company") held on Friday, August 7, 2026, at 1:30 P.M. (IST) through video conferencing, please find enclosed herewith the following:

a) Report of Scrutinizer dated August 7, 2026, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended); and
b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

It may also please be noted that as per the Report of the Scrutinizer dated August 7, 2026, issued by Ashish Kumar Jain, Practicing Company Secretary, all the 4 (Four) Resolutions as per Notice of AGM dated May 6, 2026, stand passed with requisite majority.

We request you to take the voting results on records.

Thanking you,
Yours faithfully,

For Godrej Consumer Products limited

TEJAL VIRENDRA JARIWALA
Digitally signed by TEJAL VIRENDRA JARIWALA
Date: 2026.08.07 22:32:37 +05'30'

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl: As above

A K JAIN & CO.
COMPANY SECRETARIES

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Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Twenty Sixth (26th) Annual General Meeting of Godrej Consumer Products Limited held on Friday, August 7, 2026.

To
The Chairperson
Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar
Eastern Express Highway, Vikhroli (East)
Mumbai - 400079

Subject: Twenty Sixth (26th) Annual General Meeting of the Members of Godrej Consumer Products Limited held on Friday, August 7, 2026, at 1.30 P.M. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Madam,

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of Directors of Godrej Consumer Products Limited for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 "the Act" read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for passing of the proposed Resolutions as mentioned in the Notice, dated May 6, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. I have given my consent to act as Scrutinizer vide communication dated April 16, 2026, and was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company by a resolution passed by the Board of Directors on May 6, 2026.

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2. The Company had appointed CDSL, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.

3. MUFG Intime India Private Limited (MUFG Intime) is the Registrar and Share Transfer Agents (RTA) of the Company.

4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Friday, July 31, 2026.

5. In compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA), the Company published advertisements regarding the Notice of the Annual General Meeting, Remote E-voting and E-voting information, and the facilitation of registration and updation of shareholders' email addresses for receiving electronic communications in Loksatta (Marathi) and Financial Express (English) on May 21, 2026, and July 16, 2026.

6. The Company has completed dispatch of notices by email to the members by July 15, 2026, to its members whose names appeared in the Register of Members / Records of Depositories as on July 10, 2026.

7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Monday, August 3, 2026 (9:00 A.M. IST) till Thursday, August 6, 2026 (5:00 P.M. IST).

8. At the end of the voting period on Thursday, August 6, 2026, at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith. The Company had also provided the facility of e-voting during the AGM, for those shareholders who could not cast their vote during the above period.

9. The consolidated results of the remote e-voting and e-voting during the AGM is given in the annexure.

10. You are requested to declare the Voting Result as per attached Annexure to the Shareholders of the Company.

All the Resolutions mentioned in the AGM Notice dated May 6, 2026 stand passed under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence are deemed to be passed as on the date of the AGM.

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C. P. No.
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I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,
Yours Truly,

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Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058H001052125
Date: 7th August, 2026
Place: Mumbai

Enclosure: As above

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	212867
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	22
b) Public	40
No. of resolution passed in the meeting	4

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public-Institutions	E-Voting	327405190	297097955	90.7432	292569802	4528153	98.4759	1.5241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327405190	297097955	90.7432	292569802	4528153	98.4759	1.5241
Public- Non Institutions	E-Voting	153032197	95273334	62.2571	95272099	1235	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	153032197	95273334	62.2571	95272099	1235	99.9987	0.0013
Total		1023304953	935238855	91.3940	930709467	4529388	99.5157	0.4843
						Whether resolution is Pass or Not.	Yes	

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C.P. No. 6124
COMPANY SECRETARIES

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sudhir Sitapati, as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public- Institutions	E-Voting	327405190	297242341	90.7873	296625630	616711	99.7925	0.2075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327405190	297242341	90.7873	296625630	616711	99.7925	0.2075
Public- Non Institutions	E-Voting	153032197	95273334	62.2571	95269022	4312	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	153032197	95273334	62.2571	95269022	4312	99.9955	0.0045
Total		1023304953	935383241	91.4081	934762218	621023	99.9336	0.0664
				Whether resolution is Pass or Not.			Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. R. Nanabhoy and Co., Cost Accountants appointed as the "Cost Auditors" of the Company for the fiscal year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public- Institutions	E-Voting	327405190	297242341	90.7873	297242341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327405190	297242341	90.7873	297242341	0	100.0000	0.0000
Public- Non Institutions	E-Voting	153032197	95273334	62.2571	95266391	6943	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	153032197	95273334	62.2571	95266391	6943	99.9927	0.0073
Total		1023304953	935383241	91.4081	935376298	6943	99.9993	0.0007
					Whether resolution is Pass or Not.		Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sudhir Sitapati as the 'Managing Director & Chief Executive Officer', for a period of 5 (Five) years with effect from October 18, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542867566	542867566	100.0000	542867566	0	100.0000	0.0000
Public- Institutions	E-Voting	327405190	296582577	90.5858	289945624	6636953	97.7622	2.2378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327405190	296582577	90.5858	289945624	6636953	97.7622	2.2378
Public- Non Institutions	E-Voting	153032197	95273329	62.2570	95268959	4370	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	153032197	95273329	62.2570	95268959	4370	99.9954	0.0046
Total		1023304953	934723472	91.3436	928082149	6641323	99.2895	0.7105
				Whether resolution is Pass or Not.			Yes	

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