

Godrej Industries Limited

Regd. Office:
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/ 8020/ 8030
Fax : +91-22-2518 8068/ 8063/ 8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: September 25, 2026

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

Ref.: BSE Scrip Code No. "500164"

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

Ref.: "GODREJIND"
Debt Segment NSE

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot Notice dated August 13, 2026, along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated September 25 2026, issued by Sachin Manseta, Practicing Company Secretary, the Resolution as per Postal Ballot Notice dated August 13, 2026, stands passed with requisite majority. The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on September 24, 2026.

The above information is also being uploaded on the Company's website, viz., www.godrejindustries.com.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,

For Godrej Industries Limited



Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)



Encl: A/a

SACHIN MANSETA & ASSOCIATES
Company Secretaries

Report of Scrutinizer on E-Voting and Postal Ballot Process
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 400079, Maharashtra

Dear Sir / Madam,

Sub.: - Scrutinizer's Report on E-Voting and Postal Ballot Process conducted pursuant to provisions of Sections 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

Godrej Industries Limited has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process for approving the resolution as mentioned in the Postal Ballot Notice dated August 13, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolution as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process and Postal Ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "For" or "Against" the resolution as per Notice of Postal Ballot dated August 13, 2026, the Reports generated from the E-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency, to provide e-voting facilities, engaged by the Company.

I submit my report as under:

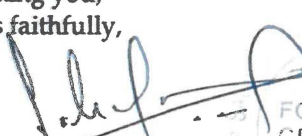
1. The Company had on August 21, 2026, completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement through email, as required under the provisions of the Companies Act, 2013, and applicable SEBI regulations to all its Equity Shareholders whose name(s) appeared on the Register of Members / List of Beneficial owners as on the cut-off date, i.e., August 14, 2026.
2. The Postal Ballot process has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any amendment(s) / modification(s) / re-enactment(s) thereto). The Company had provided E-voting facility to its Shareholders and had engaged the services of CDSL for this purpose. The Company has also given the option, as an alternative, to Shareholders to download the form for postal ballot and send the same duly filled in and signed to its Registrar to an Issue and Transfer Agent.



SACHIN MANSETA & ASSOCIATES
Company Secretaries

3. The voting through Postal Ballot and E-Voting commenced on August 26, 2026, at 9:00 a.m. (IST) and ended on September 24, 2026, at 5:00 p.m. (IST).
4. After the time fixed for closing of the Postal Ballot and E-Voting process, i.e., on September 24, 2026, at 5:00 p.m. (IST), I downloaded the data of E-voting from CDSL. The Report was tabulated and the data reading the final E-voting was diligently scrutinized.
5. The Particulars of all Postal Ballots by Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
6. All e-votes received up to 5:00 p.m. (IST) on September 24, 2026, being the last date and time fixed by the Company for receipt of the votes, were considered for scrutiny.
7. The invalid Postal Ballot forms were not considered. - Not Applicable
8. On proper scrutiny of all the E-votes, the summary of the Postal Ballot by E-Votes received from the Shareholders was prepared and the same is given in the Annexure to this Report.
9. In respect of resolution, since the votes cast FOR the resolution exceeds number of votes cast AGAINST the resolution, the Resolution is considered to be duly passed by requisite majority.
10. The relevant records, as applicable, have been sealed and handed over to the Company Secretary authorized by the Board for safekeeping
11. You are requested to declare the said Voting Results to the Shareholders of the Company.

Thanking you,
Yours faithfully,


Sachin Manseta
Practicing Company Secretary
FCS: 8279
CP: 8540
UDIN: F008279H001604236



For Godrej Industries Limited


Clement Pinto
Chief Financial Officer

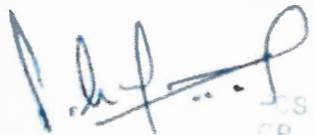


Dated: - 25/09/2026
Place: - Mumbai

Encl.: As above

Voting results	
Record date	14-08-2026
Total number of shareholders on record date	84571
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

For Sachin Manseta & Associates




Sachin Manseta
Practicing Company Secretary
FCS: 8279
CP: 8540
UDIN: F00279H001604236
Dated: 25-09-2026
Place: Mumbai

For Godrej Industries Limited




Clement Pinto
Chief Financial Officer

SACHIN MANSETA & ASSOCIATES

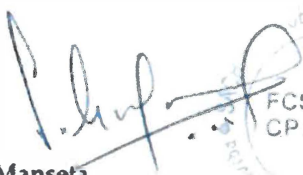
Company Secretaries

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-designation, Appointment or remuneration payable to Kirojsha Godrej as a 'Whole Time Director' (Designated as The 'Executive Chairperson') of the Company for a period commencing from August 14, 2026 to August 13, 2031				
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		251376212	100.0000	251376212	0	100.0000	0.0000
	Poll	251376212	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	251376212	251376212	100.0000	251376212	0	100.0000	0.0000
Public- Institutions	E-Voting		23773747	86.6927	16622846	7150901	69.9210	30.0790
	Poll	27423018	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27423018	23773747	86.6927	16622846	7150901	69.9210	30.0790
Public- Non Institutions	E-Voting		42456369	73.1353	42453614	2755	99.9935	0.0065
	Poll	58051825	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58051825	42456369	73.1353	42453614	2755	99.9935	0.0065
Total		336851055	317606328	94.2869	310452672	7153656	97.7476	2.2524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Sachin Manseta & Associates


Sachin Manseta
Practicing Company Secretary
FCS: 8279
CP: 8540
UDIN: F008279H001604236

Dated: - 25/09/2026
Place: - Mumbai

For Godrej Industries Limited


Clement Pinto
Chief Financial Officer

