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: November 5, 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

Sub.: **Prior Intimation of Board Meeting to be held on November 13, 2026, pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on November 13, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 2026, after these results are reviewed by the Audit Committee.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Godrej Industries Limited

KAMBLE ANUPAMA DINANATH

Digitally signed by KAMBLE ANUPAMA DINANATH
DN: c=IN, st=Maharashtra, 2.5.4.20=7ce9f8cab8cc4aa83497f2f99035 1e53d2ca5bf57099b88e1 97f30b7495ce0dc, postalCode=411006, street=202 Dinanath Kamble P00 5NDNDAYAN CHS KHANDA, serialNumber=e5f1 4e6c4dc4dc3479e3da9d4f 7d3eeee1f 208cc3043, pseudonym=e5f14e6c4dc4dc3479e3da9d4f7d3eeee1f208cc3043, serialNumber=a51 3329047c15d84d93dd10dc7501ab6d6ada69c1813a78e0b0ab0b711bf, eAddrHT=e_Personal, cn=KAMBLE ANUPAMA DINANATH
Date: 2026.11.05 13:08:04 +05'30'

Anupama Kamble
Company Secretary & Compliance Officer
FCS 12730

GODREJ INDUSTRIES

Godrej