

**Godrej Properties Ltd.**

Godrej One, 5th Floor,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai- 400 079. India  
Tel.: +91-22-6169-8500  
Fax: +91-22-6169-8888  
Website: www.godrejproperties.com  
CIN: L74120MH1985PLC035308

July 08, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Ref: Godrej Properties Limited**

BSE - Scrip Code: 533150, Scrip ID - GODREJPROP  
BSE- Security Code – 974951, 975090, 975091, 975856, 975857, 976000 – Debt Segment  
NSE Symbol – GODREJPROP

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

Dear Sir/ Madam,

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 41<sup>st</sup> Annual General Meeting and Integrated Annual Report for FY 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.godrejproperties.com](http://www.godrejproperties.com)

Kindly take the same on records.

Thank you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
Company Secretary

*Encl: a/a*

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Date: July 08, 2026

Dear Member,

Folio No. : XXXXXXXXXXXXXXXXX

**Sub: Notice of the 41<sup>st</sup> Annual General Meeting and the Integrated Annual Report of Godrej Properties Limited for financial year 2025-26**

We are pleased to inform you that, the 41<sup>st</sup> Annual General Meeting ("AGM") of Godrej Properties Limited ("the Company") is scheduled to be held on Tuesday, August 04, 2026 at 02.30 p.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Notice of the AGM along with the Integrated Annual Report for Financial Year 2025-26 is being sent by electronic mode to those Member(s) whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants.

As your e-mail address is not registered against your demat account/ Folio number with the Depository Participants, we are unable to send the Integrated Annual Report to you. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to you providing the web-link and QR code for accessing the Integrated Annual Report for the financial year 2025-26 including the Notice of the AGM as below:

Details of the document	Web-link (including exact path)	QR Code
AGM Notice	<a href="https://gplwebsitescdnblob.blob.core.windows.net/godrej-cdn/Files/notice-of-41st-agm-gpl-cmrbyie9j001jgphc2hnhuw3.pdf">https://gplwebsitescdnblob.blob.core.windows.net/godrej-cdn/Files/notice-of-41st-agm-gpl-cmrbyie9j001jgphc2hnhuw3.pdf</a>	
Integrated Annual Report	<a href="https://gplwebsitescdnblob.blob.core.windows.net/godrej-cdn/Files/integrated-annual-report-2025-26-cmr3h9e0500iyuph5mm4d3e6.pdf">https://gplwebsitescdnblob.blob.core.windows.net/godrej-cdn/Files/integrated-annual-report-2025-26-cmr3h9e0500iyuph5mm4d3e6.pdf</a>	

Additionally, AGM Notice and Integrated Annual Report for the financial year 2025-26 is available on the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the service provider engaged by the Company viz. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1.	Date of AGM	Tuesday, August 4, 2026 at 2:30 p.m. (IST)
2.	Rate of Dividend	Rs.10 per share of face value of Rs. 5 each
3.	Last date for submission of TDS exemption forms	Tuesday, July 28, 2026
4.	Record Date for Dividend	Tuesday, July 28, 2026
5.	Cut-off date for e-Voting and eligibility of Dividend	Tuesday, July 28, 2026
6.	Remote e-Voting start date and time	Thursday, July 30, 2026 at 09:00 a.m. IST
7.	Remote e-Voting end date and time	Monday, August 03, 2026 at 05:00 p.m. IST
8.	For detailed procedure for remote e-voting and attending AGM through VC / AVM	Please refer to Page No. 483 of the Integrated Annual Report

**Manner for registering KYC details including Bank Account Details:**

As mandated by SEBI, effective April 1, 2024, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Shareholders are therefore requested to ensure that KYC details are duly updated as under.

- For members holding shares in physical mode and who have not updated their email addresses with the Company are requested to register / update your PAN, KYC details (including postal address with PIN code, email address, mobile number, bank account details) and nomination details by submitting duly signed ISR-1, ISR-2 alongwith supporting documents to Kfin Technologies Limited, RTA of the Company at Selenium Tower B, Plot No.: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana or through email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- For members holding shares in dematerialized form, the said members are requested to register / update your PAN, KYC details including email addresses, mobile number and bank details with their respective depository participants.

Members may also note that an e-mail will be sent to the Members describing details of the process to submit the documents/ declarations along with the formats for availing applicable tax rates. Sufficient time will be provided for submitting the documents / declarations by the Members who are desiring to claim beneficial tax treatment.

Yours faithfully,  
For Godrej Properties Limited

Ashish Karyekar  
Company Secretary

