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: August 13, 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: Proceedings of the 38th (Thirty-Eighth) Annual General Meeting (AGM) of Godrej Industries Limited held on August 13, 2026

Dear Sir / Madam,

Further to our intimations dated May 15, 2026, July 3, 2026 and July 20, 2026, in respect of the 38th (Thirty-Eighth) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") to be held on Thursday, August 13, 2026, at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), we would like to inform that the AGM was duly convened and businesses were transacted thereat as per the Notice of the AGM dated May 15, 2026.

In this connection, the Summary of proceedings of the AGM of the Company pursuant to Regulations 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the Companies Act, 2013, is enclosed as **Annexure I**.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

For Godrej Industries Limited

KAMBLE ANUPAMA DINANATH

Digitally signed by KAMBLE ANUPAMA DINANATH
Date: 2026.08.13 19:23:08 +05'30'

Anupama Kamble
Company Secretary & Compliance Officer
FCS 12730

Encl.: A/a

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Annexure I

Summary of Proceedings of the 38th (Thirty-Eighth) Annual General Meeting

The **38th Annual General Meeting ("AGM" or "the Meeting") of the Shareholders of Godrej Industries Limited ("the Company")** was held on **Thursday, August 13, 2026,** at 3:00 p.m. (IST) through Video Conferencing ("VC").

Nadir Godrej (Chairman and Managing Director) chaired the AGM.

The Chairperson, after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Directors of the Company (including Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Chairperson of the Risk Management Committee) and the representatives of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Statutory Auditors), M/s. Nilesh Shah & Associates, Practicing Company Secretaries (Secretarial Auditors), M/s. R. Nanabhoy & Co., Cost Accountants (Cost Auditors), Computech Sharecap Limited (Registrar to an Issue and Share Transfer Agent) and Sachin Manseta, Scrutinizer for the Meeting attended the AGM.

The Chairperson welcomed the Directors and Shareholders and with the consent of the Shareholders present, took the Notice of the AGM, and the Statutory Auditors' Report on the Standalone and Consolidated Audited Financial Statements & the Secretarial Audit Report for the Financial Year ended March 31, 2026, as read, as there were no qualifications, observations or comments on financial transactions or matters which had any adverse effect on the functioning of the Company.

The following items of business as per the Notice of the AGM dated May 15, 2026, were transacted at the AGM.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and voting during the Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, together with the Board's Report along with Annexures and Statutory Auditor's Report thereon.

2. Appointment of Vishal Sharma, as a director, liable to retire by rotation, who has offered himself for re-appointment.

SPECIAL BUSINESS:

3. Approval for re-appointment of and remuneration payable to Vishal Sharma as "Whole Time Director" (designated as the 'Executive Director and Chief Executive Officer - Chemicals') of the Company for a period from April 1, 2027, to March 31, 2030.

4. Approval for raising of funds by way of issuance of Unsecured Non-Convertible Debentures (NCDs) / bonds / other instruments aggregating to ₹1,500 crore (Rupees One Thousand Five Hundred Crore Only) and to delegate the powers to the Management Committee in this regard.

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5. Ratification of remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company.

6. Contribution to Bonafide charitable and other funds.

7. Approval for further investment of up to ₹1,000 crore (Rupees One Thousand Crore Only) in Godrej Investment Limited, a Wholly owned Subsidiary Company

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and manner of asking questions by registered speaker shareholders.

The Company Secretary then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") which had commenced on August 8, 2026, at 9:00 a.m. (IST) and ended on August 12, 2026, at 5:00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided with an opportunity to cast their votes through e-voting during the Meeting and up to 15 (Fifteen) minutes of the conclusion of the proceedings. The Shareholders were informed that the Board of Directors had appointed Sachin Manseta, Practicing Company Secretary (Membership No. FCS 8279) as the Scrutinizer, to supervise the remote e-voting and e-voting process during the AGM.

Nadir Godrej then delivered the Chairman's Speech to the Shareholders giving highlights of the Company's performance during the last Financial Year 2025-26 and for the Quarter ended June 30, 2026. He further informed that that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the AGM and the same shall be submitted to CDSL (www.evotingindia.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company's website (www.godrejindustries.com).

Clarifications were then provided to the queries raised by the Shareholders.

Nadir Godrej thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support. The e-voting facility was kept open for the next 15 (Fifteen) minutes to enable the Shareholders to cast their vote.

Thereafter, the AGM concluded at 3:59 p.m. (IST).

For Godrej Industries Limited

KAMBLE ANUPAMA DINANATH

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Anupama Kamble
Company Secretary & Compliance Officer
FCS 12730