

Godrej Agrovet Limited

Registered Office -

Godrej One, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East) Mumbai- 400079. India

Tel: +91-22-25188010/8020/8030

Fax: +91-22-25195124

Email: gavlho@godrejagrovvet.com

Website: www.godrejagrovvet.com

CIN : L15410MH1991PLC135359

Date: September 23, 2026

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref.: BSE Scrip Code No. “540743

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: NSE Symbol “GODREJAGRO”

Sub: Intimation of Grant & Lapse of Stock Options under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved / noted the following matters, on September 23, 2026:

1. Grant of Stock Options to an eligible Employee of the Company under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 [Grant-9 (September 2026)]:

The Nomination and Remuneration Committee has approved grant of 3,347 (Three Thousand Three Hundred and Forty-Seven) Stock Options to certain eligible employees of the Company under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (“ESGS 2018”), subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at an exercise price of Rs.10/- (Rupees Ten Only) per Stock Option.

Each Stock Option entitles the holder to apply for 1 (one) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten Only) each. The Stock Options shall vest over a period of 3 (three) years and are exercisable within 1 (one) month from the date of vesting or such other period as may be determined by the Nomination and Remuneration Committee.

The Stock Options granted are governed as per ESGS 2018 (as amended), which is submitted to the Stock Exchanges at the time of obtaining in-principle approval.

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2. Noting of lapse of 10,958 Stock Options granted under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018):

The Nomination and Remuneration Committee of the Board of Directors noted and took on record lapse of 10,958 (Ten Thousand Nine Hundred and Fifty-Eight) Stock Options, granted under Godrej Agrovet Limited - Employees Stock Grant Scheme 2018 (ESGS 2018) to the eligible employees of the Company, due to cessation of employment.

The aforementioned information is also available on the website of the Company viz. www.godrejagrovvet.com.

We request you to kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada

**Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)**