

Godrej Consumer Products Limited

Godrej One, 4th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India
Tel.: +91-22-2518 8010/ 8020/ 8030
Fax.: +91-22-2518 8040/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

October 6, 2026

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051
Symbol: GODREJCP

Dear Sir/Madam,

Notice of Board Meeting scheduled to be held on October 29, 2026

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2026, *inter alia*, for the following matters:

- 1) to take on record the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2026;
- 2) to consider declaration of interim dividend.

If the Board declares interim dividend at the above Meeting, please note that the record date for ascertaining the names of the Shareholders who will be entitled to receive the interim dividend will be Wednesday, November 4, 2026.

This communication is in compliance with Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Thanking you,
Yours faithfully,

For Godrej Consumer Products Limited

TEJAL
VIRENDRA
JARIWALA

Digitally signed by TEJAL
VIRENDRA JARIWALA
Date: 2026.10.06 16:21:10
+05'30'

Tejal Jariwala

**Company Secretary & Compliance Officer
(FCS 9817)**