

**Godrej Consumer Products Limited**

Godrej One, 4<sup>th</sup> 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

July 15, 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

**Subject: Compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has today, i.e. July 15, 2026, sent letters to those Shareholders whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent (RTA) or the Depository Participants, providing the weblink, including the exact navigation path, for accessing the Annual & Integrated Report of the Company for the Financial Year 2025-26 and Notice of 26<sup>th</sup> (Twenty Sixth) Annual General Meeting on the Company's website.

A copy of the said letter is enclosed herewith.

We request you to take the above on record.

Thanking you,  
Yours faithfully,

**For Godrej Consumer Products Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(F9817)**

Encl.: As above

**GODREJ CONSUMER PRODUCTS LIMITED****CIN:** L24246MH2000PLC129806**Registered Office:** Godrej One, 4<sup>th</sup> Floor, Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai 400 079, Maharashtra**Tel.:** +91 22 2518 8010; **Fax:** +91 22 2518 8040;**Website:** [www.godrejcp.com](http://www.godrejcp.com), **Email:** [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com)

Folio Number:

Shareholder Name:

Address: 1

Address: 2

Address: 3

Address: 4

Pin code:

Dear Member,

**Subject: Web-link of the Notice of 26<sup>th</sup> Annual General Meeting and Integrated Annual Report for the Financial Year ended 31<sup>st</sup> March, 2026**

We are pleased to inform you that the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting ('AGM') of the Members of Godrej Consumer Products Limited ("the Company") is scheduled to be held on Friday, August 7, 2026 at 1:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice dated 6<sup>th</sup> May, 2026, convening the AGM (the "Notice"), in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 26<sup>th</sup> AGM along with the Integrated Annual Report for the Financial Year 2025-26 have been sent through electronic mode to Members whose e-mail address are registered with the Company / its Registrar and Share Transfer Agent (RTA) or the Depository Participants (DPs).

This letter is being sent to those Members whose email address(es) were not registered with the Company / its RTA /or DPs as on the cut-off date, i.e., 10<sup>th</sup> July, 2026.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) / amendment(s) / re-enactment(s) thereof) ("SEBI Listing Regulations"), and in the absence of your registered email address, this letter is being sent to provide the web-link, including the exact navigation path, for accessing the Integrated Annual Report of the Company, as set out below:

**Web-link:** <https://www.godrejcp.com/investors/reports-and-financials/annual-reports>**Exact Path:** <https://www.godrejcp.com/> > Investors > Reports & Financials > Annual Reports

For the convenience and ease of access of our Members, the Company has also provided the QR code below, enabling direct access to the Integrated Annual Report:



Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

Shareholders are requested to register/update their email addresses to enable the Company to send Notices of General Meetings, Annual Reports, Statutory communications and other Shareholder correspondence through electronic mode in a timely and efficient manner by following the process as provided in the Notice of the 26<sup>th</sup> AGM.

For any queries or further assistance on E-mail ID, KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the Company's RTA at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com) or at 022-49186270.

Thanking you,

**For Godrej Consumer Products Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**