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: September 25, 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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on further acquisition of shares of Godrej Investment Limited, a Wholly Owned Subsidiary

Dear Sir / Madam,

Further to the update submitted under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") on January 28, 2026, and June 25, 2026, we would like to inform that Godrej Industries Limited ("**the Company**") has made further investment in Godrej Investment Limited, its wholly owned subsidiary.

The details as required under SEBI Listing Regulation read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure A**.

We request you to take the above on your record.

Yours sincerely,

For Godrej Industries Limited

KAMBLE ANUPAMA
DINANATH

Digitally signed by KAMBLE ANUPAMA DINANATH
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cn=KAMBLE ANUPAMA DINANATH
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Anupama Kamble
Company Secretary & Compliance Officer
FCS 12730

Encl.: A/a

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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure Requirement	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Godrej Investment Limited ("GIVL") is a wholly owned subsidiary of Godrej Industries Limited ("the Company / GIL"). Total paid up Share Capital of GIVL as on date is ₹43,78,620 (Rupees Forty-Three Lakh Seventy-Eight Thousand Six Hundred and Twenty Only) and the Total Consolidated Income of GIVL for the Financial Year ended March 31, 2026, was ₹2,477.72 Crore.
2.	Whether the acquisition would fall within related party transaction(s)and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The transaction is with a related party. GIVL is a wholly owned subsidiary of GIL. The transaction is at arm's length.
3.	Industry to which the entity being acquired belongs	GIVL is an Unregistered Core Investment Company
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	GIVL is an Unregistered Core Investment Company which holds Equity Shares of Godrej Capital Limited and Godrej Wealth & Asset Management Limited.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	The acquisition is within the overall limit approved by the Shareholders of the Company for making investment in GIVL under Section 186 of the Companies Act, 2013.
6.	Indicative time period for completion of the acquisition	Completed
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration

GODREJ INDUSTRIES

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Sr. No.	Disclosure Requirement	Details
8.	Cost of acquisition or the price at which the shares are acquired	This further investment of Equity Shares of GIVL is done by GIL based on the Valuation Report for a total consideration approximately of ₹335 Crore.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	GIVL has been incorporated on January 5, 2026, as a wholly owned subsidiary of GIL. GIVL shall continue to remain a wholly owned subsidiary of GIL subsequent to the aforesaid investment.
10.	Brief background about the entity acquired in terms of products/line of acquired, date business of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	GIVL became a wholly owned subsidiary of GIL w.e.f. January 5, 2026. Since GIVL was incorporated on January 5, 2026, the Total Consolidated Income of GIVL from January 5, 2026, to March 31, 2026, is ₹2,477.72 Crore.