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

August 7, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532424	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: GODREJCP

Dear Sir/Madam,

Subject: Summary of Proceedings of the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Company held today i.e. Friday, August 7, 2026

With reference to the above cited subject, this is to inform that the 26th (Twenty-Sixth) Annual General Meeting ("AGM") of the Company was held today, i.e. Friday, August 7, 2026 at 1:30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time. We further inform that the AGM was convened and conducted successfully, and all the businesses set out in the Notice of AGM dated May 6, 2026, were duly transacted.

Please find enclosed, the Summary of Proceedings of the AGM of the Company pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 1:30 P.M. (IST) and concluded at 2:32 P.M. (IST).

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For Godrej Consumer Products limited

TEJAL
VIRENDRA
JARIWALA

Digitally signed by TEJAL VIRENDRA JARIWALA
Date: 2026.08.07 22:20:01 +05'30'

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE 26th (TWENTY SIXTH) ANNUAL GENERAL MEETING

The 26th (Twenty Sixth) Annual General Meeting ('AGM'/'Meeting') of the Shareholders of Godrej Consumer Products Limited ("the Company") was held today i.e. on Friday, August 7, 2026 from 1.30 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was held in accordance with the provisions of the Companies Act, 2013 ('the Act'), the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue of the Meeting was the Registered Office of the Company.

The Directors of the Company and the representatives of M/s. BSR & Co. LLP, Chartered Accountants (Statutory Auditors), M/s. Nilesh Shah & Associates, Practicing Company Secretaries (Secretarial Auditors), M/s. P. M. Nanabhoy & Co., Cost Accountants (Cost Auditors) and Mr. Ashish Kumar Jain, Scrutinizer for the Meeting attended the AGM through VC.

Ms. Nisaba Godrej, Executive Chairperson, presided over the meeting and after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting. The Chairperson then welcomed all the Shareholders, Directors and other Participants to the Meeting.

On behalf of the Board of Directors, Shareholders and employees of the Company, she conveyed sincere appreciation to Mr. Nadir Godrej for his steadfast guidance, leadership, strategic direction and immense contribution to the Company's growth and evolution over several decades, and wished him good health, happiness and success in his future endeavours.

She also expressed the Board's sincere appreciation to Ms. Amisha Jain for the guidance and support extended by her during her tenure as an Non-Executive Independent Director of the Company and wished her every success in her future endeavours.

The Chairperson informed the Members that the Statutory Auditors' Report on the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2026, and the Secretarial Audit Report did not contain any qualifications, observations or comments on financial transactions or matters having an adverse effect on the functioning of the Company. Accordingly, the said Reports were not required to be read out at the Meeting. With the consent of the Members present, the Notice convening the Meeting was taken as read.

The Shareholders were informed that the Company has engaged Central Depository Services (India) Limited ("CDSL") for the facility of remote e-voting prior to the AGM and e-voting during the AGM, on all the resolutions set forth in the Notice.

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As per the Notice of 26th AGM of the Company, the following items of business were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026	Ordinary Resolution
2.	Appointment of Mr. Sudhir Sitapati, as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.	Ordinary Resolution
Special Business		
3.	Ratification of remuneration payable to M/s. R. Nanabhoy and Co., Cost Accountants appointed as the “Cost Auditors” of the Company for the fiscal year 2026-27	Ordinary Resolution
4.	Re-appointment of Mr. Sudhir Sitapati (DIN: 09197063) as the Managing Director of the Company designated as ‘Managing Director & Chief Executive Officer’, for a period of 5 (Five) years with effect from October 18, 2026	Ordinary Resolution

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. 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 Monday, August 3, 2026, at 9:00 A.M. (IST) and ended on Thursday, August 6, 2026, at 5:00 P.M. (IST), on all resolutions set forth in the Notice of the 26th AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting and up to 15 (Fifteen) minutes of the closure of proceedings of AGM. The Shareholders were informed that the Board of Directors had appointed Mr. Ashish Kumar Jain, Practicing Company Secretary (Membership No. FCS 6058) as the Scrutinizer to scrutinize the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Ms. Nisaba Godrej then delivered the Chairperson's Speech to the Shareholders giving highlights of the Company’s performance during the Financial Year 2025-26 and for the first Quarter ended June 30, 2026. She further informed that the consolidated voting results shall be announced and made available on the website of the Company, and the Stock Exchanges.

The Chairperson then opened the floor for questions from the Members. The Members who had registered themselves as speakers addressed the Meeting through VC/OAVM and sought clarifications on the affairs, business and financial performance of the Company. Mr. Sudhir Sitapati, Managing Director & CEO, responded to the queries raised and provided the necessary clarifications. Ms. Nisaba Godrej thanked the Shareholders and the Directors, for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 (Fifteen) minutes to enable the Shareholders to cast their vote. Upon completion of E-voting, the Meeting concluded at 2:32 P.M. (IST).

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The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be submitted in due course.