

April 29, 2024

BSE Limited

Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,
Mumbai 400 023.
Scrip Code: 532424

The National Stock Exchange of India Ltd

Exchange Plaza, 4th Floor,
Bandra-Kurla Complex, Mumbai 400 050.
Symbol: GODREJCP

Dear Sirs,

Notice of Board Meeting to be held on May 6, 2024

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 06, 2024, *inter alia*, for the following items:

- 1) to take on record the audited financial results for the quarter and year ended March 31, 2024;
- 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 Tuesday, May 14, 2024.

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

Thank you.

Yours faithfully,

For Godrej Consumer Products Limited

Rahul Botadara

Company Secretary & Compliance Officer

