

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**Dated:** January 3, 2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Ref.:** BSE Scrip Code No. "500164"

**Ref.:** "GODREJIND"  
**Debt Segment NSE:**

NCD- GIL24 - ISIN: INE233A08030  
NCD- GIL25 - ISIN: INE233A08048  
NCD- GIL28 - ISIN: INE233A08055  
NCD- GIL26 - ISIN: INE233A08071  
NCD- GIL25A-ISIN: INE233A08063  
NCD- GIL27 - ISIN: INE233A08089

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Industries Limited – Employee Stock Grant Scheme, 2011 (ESGS 2011)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has at its Meeting held today, *inter alia*, approved the following:

**Allotment of Equity Shares under Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)**

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 713 (Seven Hundred and Thirteen) Equity Shares of Face Value ₹1/- (Rupee One Only) each under the "Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)", upon exercise of 713 (Seven Hundred and Thirteen) Grants, at an Exercise Price of ₹1/- (Rupee One Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is ₹713/- (Rupees Seven Hundred and Thirteen Only) [713 Grants @ ₹1/- per Grant].

Consequently, with effect from January 3, 2024, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to ₹33,66,90,741/- (Rupees Thirty-Three Crore Sixty-Six Lakh Ninety Thousand Seven Hundred and Forty-One Only) [divided into 33,66,90,741 (Thirty-Three Crore Sixty-Six Lakh Ninety Thousand Seven Hundred and Forty-One Only) Equity Shares of Face Value ₹1/- (Rupee One Only) each] as under:



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<b>Particulars</b>	<b>No. of Equity Shares of Face Value ₹ 1/- (Rupee One Only) each</b>	<b>Amount (in ₹)</b>
Paid-Up Equity Share Capital of the Company before the allotment	<b>33,66,90,028</b>	<b>33,66,90,028</b>
<b>Add:</b> Allotment of Equity Shares under ESGS 2011 on January 3, 2024	713	713
<b>Post allotment - Paid-Up Equity Share Capital as on January 3, 2024</b>	<b>33,66,90,741</b>	<b>33,66,90,741</b>

The above 713 (Seven Hundred and Thirteen) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The above information is furnished in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

**For Godrej Industries Limited**

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

