

Date: June 3, 2022

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. “540743”

Ref.: “GODREJAGRO”

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Allotment of 16,552 Equity Shares under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018)

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, through Resolution passed by circulation today i.e. on Friday, June 3, 2022, has approved the allotment of 16,552 (Sixteen Thousand Five Hundred and Fifty Two) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each of the Company, under Employees Stock Grant Scheme, 2018 (ESGS 2018).

The amount realized by the Company upon exercise of the said Stock Grants is Rs. 1,65,520/- (Rupees One Lakh Sixty-Five Thousand Five Hundred and Twenty Only) [16,552 Stock options @ ₹.10/- per Stock Option). Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company has increased as under:-

Particulars	No. of Equity Shares of Face Value ₹ 10/- (Rupee Ten Only) each	Amount in ₹
Pre- Allotment: Paid-up Equity Share Capital of the Company	19,21,43,532	192,14,35,320
Add: Allotment on June 3, 2022	16,552	1,65,520
Post Allotment:	19,21,60,084	192,16,00,840



Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Paid-up Equity Share Capital of the Company		
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The above 16,552 (Sixteen Thousand Five Hundred and Fifty-Two) 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 pursuant to Regulation 30 of the Listing Regulations.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

