Date: August 29, 2020

To,

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

Ref.: BSE Scrip Code No. “540743”

Dear Sir/Madam,

Subject: Intimation of Schedule of Conference Call with Analysts/Investors under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a Conference Call is schedule with the Analysts/Investors as under:

<table>
<thead>
<tr>
<th>Day and Date of the Conference -Call</th>
<th>Investors</th>
</tr>
</thead>
</table>
| Monday, August 31, 2020             | • Amansa Capital  
• Doric Capital  
• Taiyo Pacific Partners  
• ASK Investments  
• East Bridge Capital  
• Edelweiss Mutual Fund  
• ENTRUST  
• Hitesh Doshi  
• ICICI Lombard  
• Karma Capital India  
• Kotak Group  
• New Mark Capital  
• PPFAS MF  
• Subhkam Ventures (I) Pvt Ltd  
• Union KBC Asset Management Company Pvt  
• UTI MF  
• Alder Capital  
• Awwiga Capital Advisors  
• Axis MF  
• Bajaj Finserv limited  
• Dhunseri Investment  
• ENAM Holdings |
• Quant Money Managers
• Quest Investment Advisors
• Value Quest Partners
• Investor Rajeev Mehrotra
• Wealth Managers
• Ambit Investment Advisors
• Anil Raika
• Creador Advisors India
• Dalal and Broacha Portfolio Managers
• Errol Fernandez
• Lacuna Asset Management
• LGM Investment
• New Horizon
• OHM Group
• Param Capital
• Sixteenth Street Capital
• Valentis
• Way2Wealth

Nota: Participants are subject to change. Changes may happen due to exigencies on the part of Analyst / Institutional Investors / Company.

The aforesaid information is also being hosted on the website of the Company viz., www.godrejagrovet.com

Please take the same on your records

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

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

Place: Mumbai