

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

Date: January 6, 2026

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

Ref.: BSE Scrip Code No. “500164”

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

Ref.: “GODREJIND”
Debt Segment NSE

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”) - Incorporation of Wholly Owned Subsidiary

Ref: Outcome of the Board Meeting dated August 13, 2025, and Postal Ballot Voting Results dated September 29, 2025

Dear Sir / Madam,

This is in furtherance of our intimations dated August 13, 2025, and September 29, 2025, wherein the Board of Directors and Shareholders of Godrej Industries Limited (“**the Company**”) had approved incorporation and investment of a Wholly Owned Subsidiary of the Company.

In continuation to the same, we wish to further inform that ‘Godrej Investment Limited’ has been incorporated as a Wholly Owned Subsidiary of the Company, on January 5, 2026.

The relevant details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed as **Annexure-A**.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

Encl.: A/a



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Annexure A

Details of Incorporation - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Details |
|----------------|---|---|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | <p>Name: Godrej Investment Limited, a Wholly Owned Subsidiary of the Company.</p> <p>Date of incorporation: January 5, 2026</p> <p>Size / Turnover: Not Applicable, as the Company is yet to commence business operations.</p> |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length" | On incorporation as a Wholly Owned Subsidiary, Godrej Investment Limited is a related party. |
| 3 | Industry to which the entity being acquired belongs | Financial Services Business |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity | Godrej Investment Limited will carry on the business of financial services. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6 | Indicative time period for completion of the acquisition; | Not Applicable |
| 7 | Consideration whether cash consideration or share swap or any other form and details of the same; | Cash Consideration |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | The Company shall subscribe to 100% of the shareholding being wholly owned subsidiary. |
| 9 | Percentage of shareholding / control acquired and / or number of shares acquired | The Company shall be a wholly owned subsidiary of Godrej Industries Limited. |



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| Sr. No. | Particulars | Details |
|---------|--|---|
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | <p>Godrej Investment Limited was incorporated on January 5, 2026, as a Wholly Owned Subsidiary of Godrej Industries Limited.</p> <p>Godrej Investment Limited is yet to commence its business operations.</p> <p>History/Turnover.: Not Applicable</p> <p>Country of Incorporation: India</p> |

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