

**Godrej Properties Limited**  
**Regd. Office:** Godrej One,  
5th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai – 400 079. India  
Tel.: + 91-22-6169 8500  
Website: www.godrejproperties.com  
CIN: L74120MH1985PLC035308

January 13, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 974950, 974951, 975090, 975091, 975856, 975857, 976000 - Debt Segment

NSE - GODREJPROP

**Sub: Board Meeting of Godrej Properties Limited**

Dear Sir/ Madam,

In terms of Regulations 29, 33, 50 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 05, 2026, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in terms of Godrej Properties Limited Code of Conduct for Prevention of Insider Trading (“the Code”), the trading window for dealing in the securities of the Company is closed from January 01, 2026 to February 07, 2026 for all Designated Persons and their immediate relatives as defined in the Code for the aforesaid purpose.

Please take the same on record.

Thank you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
Company Secretary

The Godrej logo, featuring the word "Godrej" in a stylized, cursive script font.