

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

Date: January 16, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Ref.: BSE Scrip Code No. “540743”

Ref: “GODREJAGRO”

**Sub.: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that the Meeting of the Board of Directors of **Godrej Agrovet Limited** (“the Company”) is scheduled to be held on **Tuesday, February 3, 2026**, to, *inter alia*, consider and approve the **Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months’ period ended December 31, 2025**, after these results are reviewed by the Audit Committee.

This intimation is also made available on the website of the Company i.e. www.godrejagrovet.com

Kindly take note of the above.

Thanking You.

For **Godrej Agrovet Limited**

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

