

GODREJ FOUNDATION

**2nd Floor, Godrej One,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079**

Date: November 17, 2025

To,
The Manager,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 500164

Symbol: GODREJIND

Sub: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Enclosed is the disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for your records.

You are requested to kindly take note of the above.

For Godrej Foundation



Omar Momin
Chief Executive Officer

CC: Godrej Industries Limited
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (East), Mumbai – 400079

3DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Name of the Target Company (TC)	Godrej Industries Limited		
Name(s) of the transferor and Persons acting in Concert (PAC) with the acquirer	Godrej Foundation (Public Shareholder)		
Whether the transferor belongs to promoter / promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
Details of the disposal are as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale / disposal under consideration, holding of transferor:*			
a) Shares carrying voting rights	4,50,14,972	13.37%	13.36%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	4,50,14,972	13.37%	13.36%
Details of sale / disposal:			
a) Shares carrying voting rights sold	1,12,13,760	3.33%	3.33%
b) VRs sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,12,13,760	3.33%	3.33%
After the sale / disposal, holding of transferor:			
a) Shares carrying voting rights	3,38,01,212	10.04%	10.03%
b) VRs otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	3,38,01,212	10.04%	10.03%

Mode of sale / disposal (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market sale by way of Block Deal.
Date of sale off date of receipt of intimation of allotment of shares / VR/ warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	November 14, 2025
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 33,68,03,137 (33,68,03,137 equity shares of Rs. 1 each)
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 33,68,03,137 (33,68,03,137 equity shares of Rs. 1 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 33,68,92,669 (33,68,92,669 equity shares of Rs. 1 each)

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*erstwhile Clause 35 of the Listing Agreement*). However, please note that the updated share capital / voting capital numbers were made available by the company. Accordingly, the above details are updated as on the date of transaction.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: November 17, 2025

For Godrej Foundation



Omar Momin
Chief Executive Officer