

Date: December 29, 2025

**BSE Limited**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 532424

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Mumbai 400 051  
Symbol: GODREJCP

**Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

This is to inform you that as per the Company's 'Insider Trading - Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Thursday, January 1, 2026, till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine months ending December 31, 2025.

Accordingly, all Designated Persons of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Further, the Company has ensured compliance with the requirements of SEBI Circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023 and SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

**For Godrej Consumer Products Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9817)**

