

GODREJ INDUSTRIES LIMITED

CIN: L24241MH1988PLC097781

Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway,

Vikhroli (East), Mumbai – 400 079, Maharashtra **Tel.:** 022-2518 8010; **Fax:** 022-2518 8066

Email id: investor@godrejinds.com; Website: www.godrejindustries.com

100 Days Campaign- "Saksham Niveshak" – Update your KYC and other related information to prevent transfer of Unpaid / Unclaimed dividends to IEPF

Dear Shareholders,

Investor Education and Protection Authority (IEPFA) and Ministry of Corporate Affairs (MCA) through their communication dated July 16, 2025, has requested companies to initiate a '100 Days' campaign titled "Saksham Niveshak". The objective of the campaign is to promote investor awareness, encourage shareholders to update their KYC and other relevant details and enable them to claim their Unpaid / Unclaimed dividends and shares prior to their transfer to the Investor's Education and Protection Fund ("IEPF").

In line with this initiative, Godrej Industries Limited ("GIL / Company") is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends. As per applicable IEPF provisions, if dividends remain unclaimed for a period of 7(seven) consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the IEPFA. In this regard, all shareholders are requested to:

- ✓ claim their Unpaid / Unclaimed Dividend(s) for any financial year(s) prior to the transfer of their dividend and shares to the IEPF.
- ✓ update KYC details including PAN (linked with Aadhaar number), Contact details (Postal Address with PIN code and Mobile Number), Bank account details, Specimen signature and nomination details for their corresponding folio/Demat account.

Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Registrar and Transfer Agent i.e. Computech Sharecap Limited ("RTA") or the Company at the address below. Shareholders can also submit their query(ies) or service requests regarding unclaimed Dividend(s) and/or share(s), any other matters to the RTA. The contact details of our RTA for submission of the required forms / details are as follows:

Computech Sharecap Limited,

147, Mahatma Gandhi Road, Fort, Mumbai – 400001, Maharashtra. Tel: 022-22635000 – 01 Email: helpdesk@computechsharecap.in

We urge all shareholders to take prompt action to claim their Unpaid / Unclaimed dividend and ensure compliance with statutory requirements.

Yours truly,

For Godrej Industries Limited Sd/-Anupama Kamble Company Secretary & Compliance Officer