Godrej Industries Limited Regd. Office: Godrej One,

Pirojshanagar,

Eastern Express Highway, Vikhroli (E), Mumbai 400079. India.

Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: September 6, 2022

To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051

Sub: Intimation of Record Date and Date of Interest Payment for Non-Convertible Debentures pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that pursuant to the terms of issue of privately placed Unsecured Non-Convertible Debentures listed on the debt market segment of the National Stock Exchange of India Limited (NSE), the Record Date fixed for payment of interest is as under:

ISIN of Security	Security Description	Record Date	Date of payment of interest	Purpose	Listed on
INE233A08055	Rated, Listed, Unsecured, 7.58% Coupon, Redeemable Non- Convertible Debentures of Rs.750 Crores. Date of Maturity: September 28, 2028	September 13, 2022	September 28, 2022	Record Date for payment of Annual Interest	NSE

We request you to please take the above intimation on your record.

Thanking you., Yours sincerely,

Godrej Industries Limited

Teini Jariwala Company Secretary & Compliance Officer (FCS 9817)

CC to:

National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013

Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400 059 Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Lower Parel (E), Murnbai - 400 013.

