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: June 14, 2022

Τo,

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 Regulations 50 and 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
INE233A08022	Rated, Listed, Unsecured, 6.24% Coupon, Redeemable Non- Convertible Debentures of Rs.750 Crores. Date of Maturity: July 14, 2023	June 30, 2022	July 15, 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,

For Godrej Industries Limited

Tejal 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**Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park
Mahakali Caves Rd, Next to Ahura Centre
Andheri East, Mumbai- 400093

Central Depository Services (India) Limited 25<sup>th</sup> Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Lower Parel (E), Murnbai - 400 013.

