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: August 4, 2025

To, **BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai - 400 001

Ref.: BSE Scrip Code No. "500164"

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East), Mumbai-400 051

Ref.: "GODREJIND" **Debt Segment NSE**

Subject: Intimation under Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Clarification for the information circulating in the news articles

Pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactment(s) thereto), we have noticed that there are certain news articles in regional language regarding filing of First Information Report (FIR) against an ex-employee of Godrej Industries Limited ("We" / the "Company"). We hereby confirm the filing of FIR against an ex-employee, for non-compliance with requisite standard processes of the Company. The matter is still under investigation and assessment. Hence, the impact of the said incident is not fully quantifiable with certainty at this stage.

We confirm that the said news articles do not have any material impact on the operations or the performance of the Company.

Kindly note that the Company is clarifying this information in line with the good governance practices being followed by the Company.

Please take the above information on record.

Thanking you, Yours sincerely,

For Godrej Industries Limited

Clement Pinto Chief Financial Officer

