

**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](http://www.godrejindustries.com)

CIN: L24241MH1988PLC097781

Date: July 8, 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**

**Sub.: Newspaper Advertisement for information regarding the 37<sup>th</sup> (Thirty Seventh) Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means**

Dear Sir / Madam,

Pursuant to Regulations 30, 47 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on July 8, 2025, informing the Shareholders about the 37<sup>th</sup> (Thirty Seventh) Annual General Meeting of the Company to be held on Wednesday, August 13, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, December 28, 2022, September 25, 2023, and September 19, 2024 and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020, October 3, 2024 and June 5, 2025.

The advertisement has been published in the following newspapers (including e-editions wherever applicable):

1. Business Standard - All Editions (in English language)
2. Free Press Journal - All Editions (in English language)
3. Navshakti - Mumbai Edition (in Marathi language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com)

Kindly take the above on your record.

Thanking you,

Yours sincerely,

**For Godrej Industries Limited**

*Anupama*

**Anupama Kamble**  
**Company Secretary & Compliance Officer**  
**(FCS 12730)**



Encl.: A/a









**PUBLIC NOTICE**

Under the instructions and information from my client, notice is hereby given that my client is negotiating to purchase of property mentioned in the Schedule hereunder, with **MR. ARVIND PRABAL DESAI** residing at Mumbai.

Any Person/s having any claim or right, title, and interest and demand of whatsoever nature into or upon or in respect of the said Plot & Bungalows, is hereby required to make the same known in writing along with all Original documents to the under signed at his address hereunder, within the period of 15 days from the date hereof at the expiration of which, it shall be presumed that such person/s claiming or having any such claim right, title and interest have will fully waived or abandoned and the sale will be completed without any regard to any such claim/s.

**SCHEDULE OF THE PLOT & BUNGALOW**

ALL THAT piece and parcel of non-agricultural land bearing Plot No. 11 being portion of sanction lay out of Survey No. 126/1A and 126/2, total area admeasuring 2436 sq.meters out of that **NORTHERN** side area admeasuring 1281 sq.meters along with Bungalow standing thereon having built-up area admeasuring 3800 sq.ft. i.e. 353.08 sq.meters, situated at village Khandala, in the Registration Sub-District of Mawal District Pune and within the limits of Lonavla Municipal Council, Taluka Mawal, District Pune.

**Dated this 03rd day of July, 2025**

Sd/-  
**Adv. Chetan M. Pandya**  
38/C, S. P. Road, Off National Highway 4, (Station Road), Gavilwada Naka, Lonavla-410401, Dist. Pune  
Telefax : (02114) 270172;  
Email : pandyacam@gmail.com

**Utkarsh Small Finance Bank****Aapki Ummeed Ka Khaata****(A Scheduled Commercial Bank)**

**Zonal Office: Rupa Sapphire, 17th Floor, Plot No.12, Sector 18, Opp. Sanpada Rly. Station, Vashi, Navi Mumbai-400 705.**  
**Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmampur, Kazi Sarai, Harhua, Varanasi, UP-221 105.**

**Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002**

**POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rule, 2002, the Authorised Officer issued Demand Notices on the dates mentioned against each account calling upon the borrowers to repay the amounts within 60 days from the date of receipt of the said Notices.

The borrowers having failed to repay the amounts, notices are hereby given to the under-noted borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the properties described hereinbelow in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of **UTKARSH SMALL FINANCE BANK LIMITED** for the amounts and interests thereon mentioned against each account hereinbelow.

The attention of the borrowers detailed hereunder is invited to the provisions of subsection (8) of the Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Branch	Name of the Account	Name of the Borrower/ Guarantor (Owner of the Property)	Date of Demand Notice	Date & Type of Possession Notice	Amount Outstanding as on the date of Demand Notice
1	Ghodbunder Road, Thane	15720600 00006022	1. Rishi Harendra Shukla (Borrower/Mortgagor) 2. Meena Harendrakumar Shukla (Co-Borrower)	24/03/2025	04/07/2025 Symbolic	₹ 67,89,50,00.07/-

**Description of Property/ies:** All that part and parcel of **Property No. 1-** Flat No. 02, Ground Floor, Plot No. 42, Sai Villa, Banai Apartment, Sector 19C, Village Koparkhairane, Navi Mumbai, Tahsil & District Thane- Maharashtra- 400709. **Property No. 2-** Flat No. 204, Second Floor, Plot No. 42, Sai Villa, Banai Apartment, Sector 19C, Village Koparkhairane, Navi Mumbai, Tahsil & District Thane- Maharashtra- 400709. **Property No. 3-** Flat No. 205, Second Floor, Plot No. B-45 & B-46, Kalyani Apartment, Sector 19, Village Koparkhairane, Navi Mumbai, Tahsil & District Thane- Maharashtra- 400709. **Property No. 4-** Flat No. 306, 3rd Floor, Plot No. B-45 & B-46, Kalyani Apartment, Sector 19, Village Koparkhairane, Navi Mumbai, Tahsil & District Thane- Maharashtra- 400709.

2	Thane	15540600 00006027	1. M/S. Kishan Enterprises (Through its Proprietor Mr. Kishan Dwarkanathpuran Patil) 2. Mr. Kishan Dwarkanathpuran Patil 3. Mrs. Kavita Kisan Patil	25/03/2025	04/07/2025 Symbolic	₹ 13,47,329.73/-
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**Description of Property/ies:** All that part and parcel of the property situated at Flat No. 003, Ground Floor, Parvati Apartment, House No. 027 of Village Karave, Near Sai Baba Mandir, Nag Dev Road, Nerul Navi Mumbai, Maharashtra-400706.

Sd/-  
(Authorized Officer)  
Utkarsh Small Finance Bank Ltd.

Date: 08/07/2025  
Place: Navi Mumbai

**IN THE COURT OF SMALL CAUSES AT MUMBAI**

T.E. &amp; R. SUIT NO. 15 OF 2023

- Ms. Avanti Amol Saraf nee Avanti Vinay Parelkar  
Age : 39, Occupation : Business
- Mr. Pranil Vinay Parelkar  
Age : 42, Occupation : Architect
- Ms. Neelam Vinay Parelkar  
Age : 69, Occupation : Architect All of Mumbai Indian Inhabitants residing at 75, Sita Sadan, Keluskar Road, Shivaji Park, Dadar (West), Mumbai-400028

**Versus**

- Deatray Ramchandra Kale** (Since Deceased)  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. B- 1/102, Sector No. 20, Giriraj Horizon, Kharghar, Navi Mumbai-401210
- The Registrar, Small Causes Court Mumbai having address at L.T. Marg, Mumbai-400002.
- Dilip Ramchandra Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 505, Building No. M-3/D, Shiv Sneha CHS Ltd., Pratishta Nagar No. 1, New MHADA Colony, Sion Koliwada (East) Mumbai-400022
- Balkrishna Ramchandra Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at 402, Swarna Anant, Flat No. 34, Sector 17, Koperherane, Navi Mumbai-400709
- Bhagwan Ramchandra Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Block No. 303, MHADA Building No. 1, Opp. Singhadi College, Chandivali, Mumbai-400072
- Ashok Ramchandra Kale** (Since Deceased)  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at BH/601, Gokul Residency, Thakur Village Kandivali (East), Mumbai-400101
- The Registrar, Small Causes Court : Mumbai having address at L.T. Marg, Mumbai-400002.
- Sulochana Maruti Kadam** (Since Deceased)  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 406, Priteek Park, Sector No. 2, Sanpada, Navi Mumbai-400705
- The Registrar, Small Causes Court Mumbai having address at L.T. Marg, Mumbai-400002.
- Rajni Vitthal Shirke**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant : residing at 13/27 Dinanath Society, RTO Road, Andheri (West), Mumbai-400053
- Uttam Ramchandra Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Ground Floor, Krupartha CFIS, God Devi Village, DP Road, Bhayander (East), Mumbai-401105
- Vinayak Ramchandra Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at A/21, Ankur Society, Near Bank of Maharashtra, Bara Bungalow Road, Thakurli (East), Dist. Thane-421201
- Pushpalata Chandrakant Shetye**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. SO/S, S. No. 552, Sector 5, Charkop Kandivali (West), Mumbai-400067
- Rajeshree Gangadhar Kaprokar** (Since Deceased)  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 23, D.I.T. Chawl No. 8, Chandrek Park, Near Agripada Telephone Exchange, Agripada, Mumbai-400011
- The Registrar, Small Causes Court Mumbai having address at L.T. Marg, Mumbai-400002.
- Manali Dattaprasad Khade** (Since Deceased)  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at 63, Natprasad Bungalow, Jedhe Nagar, Bibe Wadi, Pune-411037
- The Registrar, Small Causes Court Mumbai having address at L.T. Marg, Mumbai-400002.
- Sujata Mohan Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at 505, Kallalsh Tower, Beside Shiva Bhuvan Manor, Near S.M.Shetty School, Chandivali, Andheri (East), Mumbai-400069
- Manish Harshadhai Shah**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing and having office at Flat No. 229, Raghunath Chamber, 2nd Floor, Block No. 6, Koliwada, Sion (E), Mumbai-400022.
- Pratul Laljibhai Sanathra**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. A/503, Gokul Vihar, Thakur Complex, Kandivali (E), Mumbai-400101.

**AND**

- having office at : Flat No. 229, Raghunath Chamber, 2nd Floor, Block No. 6, Koliwada, Sion (E), Mumbai-400022.
- Keshavaji Shukhlal (Full name not known)**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 101, A Wing, Kohinoor Apartment, Ranade Road, Behind Antonio D'Silva School, Dadar (West), Mumbai-400028
- Arvindkumar Shukhlal (Full name not known)**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 101, A Wing, Kohinoor Apartment, Ranade Road, Behind Antonio D'Silva School, Dadar (West), Mumbai-400028
- Jasraj Manaji (Full name not known)**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 7, 1st Floor Swatantra Bharat Bhuvan S K Bhole Road, Dadar (West), Mumbai-400053.
- Kanchanben Sohanlal Shah**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 10, 4th Floor, Sheetal Chaya Apartment, S. K. Bhole Road, Dagdi Lane Dadar (West), Mumbai-400028
- Sohanlal Jasraj Shobhavat**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 10, 4th Floor, Sheetal Chaya Apartment, S. K. Bhole Road, Dagdi Lane Dadar (West), Mumbai-400028
- Vajesaji Manaji Jain**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 9, 1st Floor, Swatantra Bharat Bhuvan, S K Bhole Road, Dadar (West), Mumbai-400053.
- Jayantilal Vajesaji Jain**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 7, 4th Floor, Shital Chaya Apartment, S. K. Bhole Road, Dagdi Lane, Dadar (West), Mumbai-400028

**AND**

- Flat No. 8, Sheetal Chaya Apartment, S.K. Bhole Road, Dagdi Lane, Dadar (West), Mumbai-400028.
- Basarmal Khushaldas (Full name not known)**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 11, 1st Floor Swatantra Bharat Bhuvan S. K. Bhole Road, Dadar (West), Mumbai-400053.
- Javedabon Jasrajji** (Since Deceased) (Full name not known)  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 10, 4th Floor, Shital Chaya Apartment, S. K. Bhole Road, Dagdi Lane, Dadar (West), Mumbai-400028

24a) The Registrar, Small Causes Court Mumbai having address at L.T. Marg, Mumbai-400002.

- Amrit Balkrishna Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 13, 1st Floor Swatantra Bharat Bhuvan, S K Bhole Road, Dadar (West), Mumbai-400053.
- Kornal Balkrishna Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 14, 1st Floor, Swatantra Bharat Bhuvan, S K Bhole Road, Dadar (West), Mumbai-400053.
- Vimalchandji Jasrajji Jain**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 301, 3rd Floor, Shiv Om Plot No. 150, 10th Road, Khar (West), Mumbai-400052
- Armutlal Ramjinandu (Full name not known)**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at : Royal Tusk Building, Shop No. 3, Opp. Shaithan Chowki Police Station, Bhawani Shankar Road, Dadar (West) Mumbai-400028

**AND**

- Flat No. 1201, Niran Apartment, New Nagardas Road, Near Pinky Cinema, Andheri (East), Mumbai-400059.
- Ramlaben Jagdish Jain** also known as Ramlaben Jagdish Shobhavat  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Pratik Building, 2nd Floor, S. K. Bhole Road, Dadar (West), Mumbai-400028

**AND**

- Residing at Flat : No. 11, 4th Floor, Swapna Ganda Apartment, Near Pallavi Dry Fruits, Dadar (West), Mumbai-400028
- Vinodini Dattram Kadam**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Room No. 18, 1st Floor, Swatantra Bharat Bhuvan S K Bhole Road, Dadar (West), Mumbai - 400 053.
- Sulochana Bhagwan Kale**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant, residing at Room No. 2, Ground Floor, Swatantra Bharat Bhuvan, S K Bhole Road, Dadar (West), Mumbai-400053.
- Kantilal Vajesaji Jain** (Since Deceased)  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant, residing at Flat No.5, 2nd Floor, Eastern Building, Station Road, Santacruz (West), Mumbai-400054

**AND**

- Flat No. 7, 4th Floor, Shital Chaya Building, S. K. Bhole Road, Dadar (West), Mumbai-400028
- The Registrar, Small Causes Court Mumbai having address at L.T. Marg, Mumbai-400002.
- Vijay Dattaram Kadam**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 34, Building No. 2 Cama Park, Cama Road, Andheri (West), Mumbai-400058
- Vinod Thakurdas Tirthani**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at A/56, 1st Floor, Palansojpal, S. K. Bhole Road, Dadar (West), Mumbai-400028
- Priyanka Vinod Tirthani**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at A/56, 1st Floor, Palansojpal, S. K. Bhole Road, Dadar (West), Mumbai-400028
- Nilesh Arvindkumar Mehta**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 101, A Wing, Kohinoor Apartment, Ranade Road, Behind Antonio D' Silva School, Dadar (West), Mumbai-400028
- Meena Nilesh Mehta**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Flat No. 101, A Wing, Kohinoor Apartment, Ranade Road, Behind Antonio D' Silva School, Dadar (West), Mumbai-400028
- Suresh Indrarnal Shobhavat**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at 201, Pratik A, Bhavani Shankar Road, Dadar (West), Mumbai-400028
- Prachi Tushar Kathe, of Mumbai**  
Age : Adult, Occ : Not known Indian Inhabitant residing at A-201, Shiv Shankar-1 CHS, Plot 2, Sector-15 Near Suraj Hospital, Sanpada, Navi Mumbai-400705.
- Abhijit Pradeep Mahire,**  
Age : Adult, Occ : Not known, of Mumbai Indian Inhabitant residing at E/701, Sumit Greensdale, Avenue B2, Near Agarwal Lifestyle Society, Global City, Virar West, Mumbai-401303
- Mondira Mangesh Dalvi nee Mondira Harihar Parelkar**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at 75, 2nd Floor, Sita Sadan, Keluskar Road, Shivaji Park, Dadar (West), Mumbai 400028
- Paritosh Harihar Parelkar**  
Age : Adult, Occ : Not known of Mumbai Indian Inhabitant residing at Plot No. 6/6, 6th floor, Gulmohar Road No. 6 JVDP, Near Kafi Azami Park, Mumbai 400056

**...Defendants**

To,  
The Defendant Nos. 7, 10, 13, 16, 17, 18, 21, 23, 25, 26, 29, 30, 31, 36, 37, 38 and 39 abovenamed,

WHEREAS the Plaintiff abovenamed has instituted the above Suit against the Defendants praying therein that this Hon'ble Court order and direct Defendant Nos. 1 to 38 to quit, vacate and handover vacant and peaceful possession of the Leasehold Property described in Exhibit "C" hereto after demolishing structures. Kumbharwada Lane, Off. Portuguese Church Street, S. K. Bole Road, Dadar (West), Mumbai-400028 and this Hon'ble Court order and direct Defendant Nos. 1 to 13 to pay the outstanding rent of Rs. 20,925 (Rupees Twenty Thousand Nine Hundred and Twenty Five Only) for the period 19/1 to Sept. 2022 alongwith interest @ 18% p.a. from the date the same became payable till payment and/or realisation thereof and for such other and further reliefs, as prayed in the Plaintiff.

YOU ARE hereby summoned to file your Written Statement within 30 days from service of summons and to appear before the Hon'ble Judge presiding over Court Room No. 23, 1st Floor, New Annex Building, Court of Small Causes, L.T. Marg, Mumbai-400002, in person or by authorized Pleadar duly instructed and able to answer all material questions relating to suit or who shall be accompanied by some other person able to answer all such questions on **31st July, 2025 at 11.00 O'Clock**, in the forenoon, to answer the Plaintiffs abovenamed., and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce all your witnesses on that day and you are hereby required to take notice that in default of filing Written Statement, or your appearance on the day before mentioned, the suit will be heard and determined in your absence and you will bring with you or send by your Pleadar, any documents on which intend to rely in support of your defence.

YOU may obtain the copy of the said Plaintiff from Court Room No. 23 of this Court.

Given under the Seal of the Court, this 21st day of April, 2025  
Sd/-  
Registrar

**SHIFTING OF PREMISES**

HDFC Bank Shivaj Branch, Wholesale Banking Operations & Gold Loan Division shifting to the following address with effect from July 14th, 2025

HDFC Bank Ltd., Plot No. 3, Gat No. 344/8/1/5, Property No. 3414 (New 1755), Karle Complex, Kamia Nagar, Shirwal, Tal - Khandala, Dist. Satara - 412001	HDFC Bank Ltd., Ground & 1st Shri Krishna Heights, Gat No. 330, Near BH-4, AI/Post Shirwal, Tal - Khandala, Dist - Satara, 412001
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Old Address New Address  
Monday to Saturday - 09:30 AM to 03:30 PM  
(Second & Fourth Saturday - Holiday)

For more details  
**90219 10191**

**SHIFTING OF PREMISES**

Branch Code - 2996  
Branch Name - HDFC Bank, Bramhapuri

HDFC BANK LTD. 436/B, Narayan Building, Bus Stand Road, Bramhapuri, Dist. Chaudharpur - 441206	HDFC BANK LTD. Gnd. & 1st Floor, Opp. CDCB Bank, Wadga Road, Bramhapuri, Dist. Chaudharpur - 441206
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Old Address New Address  
Monday to Saturday - 10:00 AM to 4:00 PM  
(Second & Fourth Saturday - Holiday)

Branch Manager  
**Krishna Karale : 9011092797**

**PUBLIC NOTICE**

TAKE NOTICE THAT my clients are intending to Purchase from **M/s. Tritha Industries Pvt. Ltd.**, All that Property mentioned in Schedule hereunder.

It is stated that M/s. S S V K Enterprises, has Purchased the Said Property from M/s. Samrock Construction, under Agreement for Sale Dated 5th April 2001.

It is stated Under Scheme of Amalgamation M/s. S S V K Enterprises, was amalgamated with M/s. Tritha Industries Pvt. Ltd.

Any person/s, legal heirs, partner/s, institutes, mortgagee, Banks, society etc having any claim or right in respect of the said property by way of inheritance, Legal Heirs ,share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his/her/their such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

**SCHEDULE:**

Unit No. 107, 1st Floor, Linkway Estate Premises Co-operative Society Ltd., New Link Road, Malad (West), Mumbai - 400 064; admn about 500 square feet Built-up - area, in the said building, and being located on the land bearing C.T. No 1093 of Village MALAD SOUTH, Taluka-Borivali, MSD Dated: 8<sup>th</sup> July 2025  
Advocates for the client  
ADV. RAJESH SHARMA  
Shop no 2, Gupta Compound, Opp Registration office,  
Off Station Road, Goregaon West, Mumbai 400104.  
rajeshassociates69@gmail.com

**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 **Website:** [www.godrejindustries.com](http://www.godrejindustries.com); **Email id:** [investor@godrejinds.com](mailto:investor@godrejinds.com)

**NOTICE TO SHAREHOLDERS****INFORMATION REGARDING THE 37<sup>TH</sup> (THIRTY SEVENTH) ANNUAL GENERAL MEETING OF GODREJ INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

The Shareholders of Godrej Industries Limited ("the Company") are informed that the forthcoming 37<sup>th</sup> (Thirty Seventh) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, August 13, 2025 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") (including any modification(s), re-enactment(s) and amendment(s) thereof to time being in force), read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue, to transact the businesses, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.

The AGM will be conducted in the manner as specified in the aforementioned Circulars and the applicable provisions of the Act & the Listing Regulations.

In accordance with the aforementioned Circulars, the Notice of the 37<sup>th</sup> AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "**Annual Report**") thereon for the Financial Year ended March 31, 2025, will be sent only electronically to those Shareholders and Debenture holders, whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent.

The copy of the Notice along with the Annual Report will also be made available on the website of the Company, viz., [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)).

**MANNER OF REGISTERING / UPDATING EMAIL ADDRESS FOR RECEIVING THE NOTICE OF AGM AND ANNUAL REPORT:**

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email IDs, who have not already registered the same, in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below:

SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE	✓ Shareholders holding shares in physical mode can update their e-mail address by submitting a duly filled up Form ISR-1, to the Company at <a href="mailto:investor@godrejinds.com">investor@godrejinds.com</a> / Registrar and Share Transfer Agent of the Company i.e., Computech Sharecap Limited at <a href="mailto:helpdesk@computechsharecap.in">helpdesk@computechsharecap.in</a>
SHAREHOLDERS HOLDING SHARES IN DEMATERIALIZED MODE	✓ Form ISR-1 is available on the website of the Company at <a href="https://www.godrejindustries.com/public/pdfs/Investor-Information/forms-for-shareholder/FormISR-1_L.pdf">https://www.godrejindustries.com/public/pdfs/Investor-Information/forms-for-shareholder/FormISR-1_L.pdf</a>
SHAREHOLDERS HOLDING SHARES IN DEMATERIALIZED MODE	✓ Shareholders who hold shares in dematerialised mode and have not yet updated their email addresses are requested to register / update their email addresses with their Depository Participant(s) ("DPs") by following the procedure prescribed by the DPs.

The Company and RTA shall co-ordinate with CDSL and provide the login credentials for e-voting to the above-mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.

Further, upon receipt of request from the Shareholders and Debenture Holders, on the Company's investor id i.e., [investor@godrejinds.com](mailto:investor@godrejinds.com) for Notice of AGM and the Annual Report, the Company shall arrange to provide the same.

The voting period begins on **Friday, August 8, 2025, at 9:00 a.m. (IST)** and ends on **Tuesday, August 12, 2025, at 5:00 p.m. (IST)**. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., **Wednesday, August 6, 2025**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have not registered their e-mail id will have an opportunity to cast vote remotely on the resolutions as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM to the shareholders.

**PARTICIPATION AND VOTING THROUGH ELECTRONIC MODE (E-VOTING):**

Shareholders will be able to attend and participate in the AGM through VC / OAVM only. The instructions for joining / participating in the AGM and the instructions of e-voting (before and during the AGM) will be provided in the Notice of the AGM and the Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has entered into agreement with Central Depository Services (India) Limited, authorized e-Voting agency, for facilitating voting through electronic means ("**remote e-voting**") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC / OAVM facility and wish to cast their vote during the AGM, through e-voting system ("**e-voting**"). If the Shareholders have not already casted their votes.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Shareholders may contact CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 180021 09911.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/PoD-1/CIR/2024/37 dated May 7, 2024, it has been made mandatory for Shareholders holding shares of the Company in physical form, to furnish PAN, KYC and their nomination details to the Company / RTA. Shareholders may also refer to Frequently Asked Questions ("FAQs") on the Company's website at <https://godrejindustries.com/investors/investors-information>.



