

**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:** March 27, 2026

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

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

**Ref.:** BSE Scrip Code No. “500164”

**Ref:** “GODREJIND”

**Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

This is to inform you that as per the Company’s ‘Insider Trading - Code of Conduct’, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Wednesday, April 1, 2026, till 48 (Forty Eight) hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ending March 31, 2026.

Accordingly, all Designated Persons (including Directors and Auditors) of the Company have been intimated not to trade (buy or sell) in Equity Shares of the Company during the stated period.

Further, the Company has ensured compliance with the requirements of SEBI Circular no. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023 and SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

**For Godrej Industries Limited**

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

