



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; **Email id:** investor@godrejinds.com

BY REGISTERED / SPEED POST - <<POD Number>>

June 12, 2026

Serial No. :

Ref Folio. / DP ID – Client ID :

<<Name>>

<<Address>>

<<Address>>

<<Address>>

<<Address>>

PINCODE:

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub: Transfer of Equity Shares in respect of Unclaimed Dividend for 7 (Seven) Consecutive Years of Godrej Industries Limited (“the Company”) to the Investor Education and Protection Fund (IEPF)

We would like to inform you that as per Section 124(5) of the Companies Act, 2013 (“the Act”) [including any amendment(s) / modification(s) / re-enactment(s) thereof], all Unpaid / Unclaimed Dividend for a period of 7 (seven) years, are required to be transferred by the Company to the Investor Education and Protection Fund established by the Central Government. Further, Section 124(6) the Act [including any amendment(s) / modification(s) / re-enactment(s) thereof], requires that all Shares in respect of which Dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall also be transferred by the Company to IEPF. Full details of such Unclaimed Dividends are updated by the Company on the website of Ministry of Corporate Affairs (MCA) and on the website of the Company at www.godrejindustries.com.

However, the Company will not transfer such shares to Demat Account of IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

Accordingly, the Company is required to transfer all the Equity Shares against which the Dividend has remained Unclaimed / Unpaid from the Financial Year 2018-19 onwards, by **September 19, 2026**, to IEPF.

Our records indicate that Dividend against Equity Shares held in your name has remained Unpaid / Unclaimed for below period(s): -

Financial Year	Dividend
2018-19	₹_____
2019-20	Not Applicable*
2020-21	Not Applicable*
2021-22	Not Applicable*
2022-23	Not Applicable*
2023-24	Not Applicable*
2024-25	Not Applicable*
Total	₹_____/-

*Company had not declared any Dividend in these Financial Years.

The unclaimed dividend(s) for periods prior to the year(s) mentioned above, if any, have already been transferred to the IEPF, as required under Section 124(5) of the said Act.

We request you to claim the uncashed dividends as stated in the above table as under:

In case Equity shares are held in electronic form: Duly Signed Request Letter along with copy of the updated/ latest client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case Equity shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms are available on the website of our RTA at: www.computechsharecap.com and also on the website of the Company at www.godrejindustries.com.

As per SEBI Master Circular dated February 6, 2026, outstanding dividend payments will be credited directly to the Bank Account of Shareholders holding shares in physical form only if the Folio is KYC compliant and Nomination details are received.

Please note that in the absence of bank details registered against your account with the RTA / Depository Participant, the payment of outstanding dividend amount cannot be effected.

You are therefore requested to claim your Unpaid / Unclaimed Dividend from the Company **on or before Thursday, September 17, 2026.**

You are requested to note that if your claims are not submitted to the Company by **Thursday, September 17, 2026**, the Company will be compelled to transfer your Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, by following the due process as provided in the said Rules, which is as under:

- (1) **If you hold Equity Shares in physical form:** The Original Share Certificate(s) which is registered in your name and is / are held by you will automatically stand cancelled and be deemed non-negotiable upon underlying Equity Shares, be transferred to IEPF.
- (2) **If you hold Equity Shares in electronic form:** Your Demat Account will be debited for the Equity Shares liable to be transferred to IEPF.

Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Process to claim the shares / unpaid dividend from IEPF:

After the transfer to IEPF, you may claim the Unclaimed Dividend amount(s) and the Equity Shares from IEPF authority, by making an online application in the prescribed E-Form IEPF-5 and by sending physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said E-Form IEPF-5 to the Company at its Registered Office or to Computech Sharecap Limited, Registrar to an Issue and Share Transfer Agents of the Company, for verification of your claim. We shall send a verification report to IEPF for refund of Unclaimed Dividend amount(s) and transfer of the Equity Shares back to the credit of the concerned Shareholder.

The said Rules and the Application Form (E-Form IEPF-5), as prescribed by the MCA for claiming back the Equity Shares / Unpaid Dividend(s) are available on the website of MCA at www.iepf.gov.in.

We would like to inform you that subsequent to the transfer of such shares to IEPF Authority, all future benefits, if any, (except right issue) which may accrue on subjected shares including dividend will be credited to IEPF Demat Account.

Shareholders are requested to take note of the SEBI Circular regarding the opening of special window for re-lodgement of transfer requests, dematerialisation of physical shares, and the Second 100-Day Campaign, "Saksham Niveshak". The Shareholders are requested to complete the necessary actions within the stipulated timelines.

Please feel free to contact the Company / Computech Sharecap Limited in case if you have any queries at the following Address(es) / email(s) / telephone number(s):

Godrej Industries Limited Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai - 400 079, Maharashtra Tel.: 022- 2518 8010 Fax: 022- 2518 8066 Email ID: investor@godrejinds.com	Computech Sharecap Limited Unit: Godrej Industries Limited 147, Mahatma Gandhi Road, 3 rd Floor, Opp. Jehangir Art Gallery, Fort, Mumbai - 400 001, Maharashtra Tel No. 022-22635000/01 Email ID: helpdesk@computechsharecap.in
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Yours faithfully,
For Godrej Industries Limited

Anupama Kamble
Company Secretary & Compliance Officer
(FCS 12730)

(This is a computer-generated letter, hence does not require signature.)