

**Godrej Industries Limited**

Regd. Office:  
Godrej One, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India  
Tel. : +91-22-2518 8010/ 8020/ 8030  
Fax : +91-22-2518 8068/ 8063/ 8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**Dated:** May 15, 2026

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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Industries Limited - Employee Stock Grant Scheme, 2011 (ESGS 2011)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has today i.e., on May 15, 2026, *inter alia*, approved the following:

**1. ISSUE OF FRESH STOCK GRANTS UNDER ESGS 2011**

The Nomination and Remuneration Committee of the Board of Directors of the Company has approved grant of 35,998 (Thirty-Five Thousand Nine Hundred and Ninety-Eight) stock options to eligible employees of the Company under the Godrej Industries Limited - Employees Stock Grant Scheme, 2011 (“ESGS 2011”), subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at an exercise price of ₹1/- (Rupee One Only) per option.

Each stock option entitles the holder to apply for 1 (One) Equity Share of the Company of Face Value of ₹1/- (Rupee One Only) each.

The options shall vest over a period of 3 (three) years and are exercisable within 1 (one) month from the date of vesting or such other period as may be determined by the Nomination and Remuneration Committee.

The options granted are governed as per ESGS 2011, which is submitted to the Stock Exchanges at the time of obtaining in-principle approval.

**2. NOTING OF LAPSE OF STOCK GRANTS UNDER ESGS 2011**

The Nomination and Remuneration Committee of the Board of Directors, noted and took on record lapse of 4,347 (Four Thousand Three Hundred and Forty-Seven) Stock Grants issued under the ESGS 2011, to the eligible employee of the Company. Consequent to the lapse of the stock grants, the said employee shall have no right to claim any part of it.

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The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

**For Godrej Industries Limited**

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