

Disclosures under Regulation 62 of the SEBI Listing Regulations				
Sr. No.	PARTICULARS AS PER LODR	YES/NO/NA	URL	REMARKS
1	(a) details of its business;	Yes	<a href="https://www.godrejindustries.com/">https://www.godrejindustries.com/</a>	
2	(aa) composition of Board	Yes	<a href="https://www.godrejindustries.com/know-us/leadership?tab=board-of-directors">https://www.godrejindustries.com/know-us/leadership?tab=board-of-directors</a>	
3	(b) financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed;	Yes	<a href="https://www.godrejindustries.com/uploads/BSENSEPRIORINTIMATIONGIL_15052026_407e4a66e0.pdf">https://www.godrejindustries.com/uploads/BSENSEPRIORINTIMATIONGIL_15052026_407e4a66e0.pdf</a>	
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;		<a href="https://www.godrejindustries.com/uploads/BSENSEFULRESULTS_15052026_e9027f663b.pdf">https://www.godrejindustries.com/uploads/BSENSEFULRESULTS_15052026_e9027f663b.pdf</a>	
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;		<a href="https://www.godrejindustries.com/uploads/GIL_Annual_Report_2024_25_f8463e7c9a.pdf">https://www.godrejindustries.com/uploads/GIL_Annual_Report_2024_25_f8463e7c9a.pdf</a>	
4	(c) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	Yes	<a href="https://www.godrejindustries.com/investors/contact">https://www.godrejindustries.com/investors/contact</a>	
5	(d) email address for grievance redressal and other relevant details;	Yes	<a href="https://www.godrejindustries.com/investors/contact">https://www.godrejindustries.com/investors/contact</a>	
6	(e) name of the debenture trustees with full contact details;	Yes	<a href="https://www.godrejindustries.com/investors/contact">https://www.godrejindustries.com/investors/contact</a>	
7	(f) the information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities;	Yes	<a href="https://www.godrejindustries.com/investors/compliance-and-corporate-governance/debt-listing-compliance">https://www.godrejindustries.com/investors/compliance-and-corporate-governance/debt-listing-compliance</a>	
8	(g) all information and reports including compliance reports filed by the listed entity;	Yes	<a href="https://www.godrejindustries.com/investors/compliance-and-corporate-governance/debt-listing-compliance">https://www.godrejindustries.com/investors/compliance-and-corporate-governance/debt-listing-compliance</a>	
9	(h) information with respect to the following i. default by issuer to pay interest on or redemption amount; ii. failure to create a charge on the assets;	NA		Company has not made any default till date
10	(i) all credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	Yes	<a href="https://www.godrejindustries.com/uploads/Credit_Ratings_96a80754b3.pdf">https://www.godrejindustries.com/uploads/Credit_Ratings_96a80754b3.pdf</a>	
11	(j) statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52	Yes	<a href="https://www.godrejindustries.com/uploads/NSEREG_527_MAY_152026_e7c26753a0.pdf">https://www.godrejindustries.com/uploads/NSEREG_527_MAY_152026_e7c26753a0.pdf</a>	
12	(k) Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	Yes	<a href="https://www.godrejindustries.com/uploads/GILMGT_7_FY_2025_8219184089.pdf">https://www.godrejindustries.com/uploads/GILMGT_7_FY_2025_8219184089.pdf</a>	
	<b>Additional Disclosures:</b>			
13	(a) composition of the various committees of the board of directors;	Yes	<a href="https://www.godrejindustries.com/investors/compliance-and-corporate-governance/board-committees">https://www.godrejindustries.com/investors/compliance-and-corporate-governance/board-committees</a>	
14	(b) terms and conditions of appointment of independent directors;	Yes	<a href="https://www.godrejindustries.com/uploads/Rolesand_Responsibilitiesof_Independent_Directors_3b1a1c53b5.pdf">https://www.godrejindustries.com/uploads/Rolesand_Responsibilitiesof_Independent_Directors_3b1a1c53b5.pdf</a>	
15	(c) code of conduct of the board of directors and senior management personnel;	Yes	<a href="https://www.godrejindustries.com/uploads/Codeof_Conduct_BOD_SMP_Feb_2025_Website_52382e5243.pdf">https://www.godrejindustries.com/uploads/Codeof_Conduct_BOD_SMP_Feb_2025_Website_52382e5243.pdf</a>	
16	(d) details of establishment of vigil mechanism/ whistle blower policy	Yes	<a href="https://www.godrejindustries.com/uploads/Whistle_Blower_Policy_effective_08112023_Sc2178e8c6.pdf">https://www.godrejindustries.com/uploads/Whistle_Blower_Policy_effective_08112023_Sc2178e8c6.pdf</a>	
17	(e) criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report;	Yes	<a href="https://www.godrejindustries.com/uploads/Nominationand_Remuneration_Policy_ab46984796.pdf">https://www.godrejindustries.com/uploads/Nominationand_Remuneration_Policy_ab46984796.pdf</a>	
18	(f) secretarial compliance report	Yes	<a href="https://www.godrejindustries.com/uploads/NSEBSEASCR_2026_36c6a369d3.pdf">https://www.godrejindustries.com/uploads/NSEBSEASCR_2026_36c6a369d3.pdf</a>	
19	(g) policy on dealing with related party transactions;	Yes	<a href="https://www.godrejindustries.com/uploads/GIL_RPT_Policy_2026_860c791b96.pdf">https://www.godrejindustries.com/uploads/GIL_RPT_Policy_2026_860c791b96.pdf</a>	
20	(h) policy for determining 'material' subsidiaries;	Yes	<a href="https://www.godrejindustries.com/uploads/Policyfor_Determining_Material_Subsiidiaries_Feb2025_Website_dd9a8bedda.pdf">https://www.godrejindustries.com/uploads/Policyfor_Determining_Material_Subsiidiaries_Feb2025_Website_dd9a8bedda.pdf</a>	
21	(i) details of familiarization programmes imparted to independent directors including the following details:- i. number of programmes attended by the independent directors (during the year and on a cumulative basis till date), ii. number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and iii. other relevant details	Yes	<a href="https://www.godrejindustries.com/uploads/Familiarisation_Programmefor_IDs_202526_f9134b4d55.pdf">https://www.godrejindustries.com/uploads/Familiarisation_Programmefor_IDs_202526_f9134b4d55.pdf</a>	