

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	https://www.godrejindustries.com/	
2	(aa) composition of Board	Yes	https://www.godrejindustries.com/know-us/leadership?tab=board-of-directors	
3	(b) financial information including:	Yes		
	(i) notice of meeting of the board of directors where financial results shall be discussed;		https://www.godrejindustries.com/uploads/NSEBSEPRIOINTIMATION_06082026_ff059425fd.pdf	
	(ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved;		https://www.godrejindustries.com/uploads/BSENSEFULLOUTCOME_13082026_52e00b0ecc.pdf	
	(iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;		https://www.godrejindustries.com/uploads/Godrej_Industries_Limited_Annual_Report_2025_26_a51007haha.pdf	
4	(c) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	Yes	https://www.godrejindustries.com/investors/contact	
5	(d) email address for grievance redressal and other relevant details;	Yes	https://www.godrejindustries.com/investors/contact	
6	(e) name of the debenture trustees with full contact details;	Yes	https://www.godrejindustries.com/investors/contact	
7	(f) the information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities;	Yes	https://www.godrejindustries.com/investors/compliance-and-corporate-governance/debt-listing-compliance	
8	(g) all information and reports including compliance reports filed by the listed entity;	Yes	https://www.godrejindustries.com/investors/compliance-and-corporate-governance/debt-listing-compliance	
9	(h) information with respect to the following	NA		Company has not made any default till date
	i. default by issuer to pay interest on or redemption amount;			
	ii. failure to create a charge on the assets;			
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	https://www.godrejindustries.com/uploads/Credit_Ratings_96a80754b3.pdf	
11	(j) statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52	Yes	https://www.godrejindustries.com/uploads/NSESTATEMENTOFUTILIZATION_30062026_582783232e.pdf	
12	(k) Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	Yes	https://www.godrejindustries.com/uploads/GILMGT_7_FY_2025_8219184089.pdf	
	Additional Disclosures:			
13	(a) composition of the various committees of the board of directors;	Yes	https://www.godrejindustries.com/investors/compliance-and-corporate-governance/board-committees	
14	(b) terms and conditions of appointment of independent directors;	Yes	https://www.godrejindustries.com/uploads/Rolesand_Responsibilitiesof_Independent_Directors_3b1a1c53b5.pdf	
15	(c) code of conduct of the board of directors and senior management personnel;	Yes	https://www.godrejindustries.com/uploads/Codeof_Conduct_BOD_SMP_Feb_2025_Website_52382e5243.pdf	
16	(d) details of establishment of vigil mechanism/ whistle blower policy	Yes	https://www.godrejindustries.com/uploads/Whistle_Blower_Policy_effective_08112023_5c2178e8c6.pdf	
17	(e) criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report;	Yes	https://www.godrejindustries.com/uploads/Nominationand_Remuneration_Policy_ab46984796.pdf	
18	(f) secretarial compliance report	Yes	https://www.godrejindustries.com/uploads/NSEBSEASCR_2026_36c6a369d3.pdf	
19	(g) policy on dealing with related party transactions;	Yes	https://www.godrejindustries.com/uploads/GIL_RPT_Policy_2026_860c791b96.pdf	
20	(h) policy for determining 'material' subsidiaries;	Yes	https://www.godrejindustries.com/uploads/Policyfor_Determining_Material_Subsidiaries_Feb2025_Website_dd9a8bedda.pdf	
21	(i) details of familiarization programmes imparted to independent directors including the following details:	Yes	https://www.godrejindustries.com/uploads/Familiarisation_Programmefor_IDs_202526_f9134b4d55.pdf	
	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 a cumulative basis till date), and iii. other relevant details			