General information about company		
Scrip code	500164	
NSE Symbol	GODREJIND	
MSEI Symbol	NOTLISTED	
ISIN	INE233A01035	
Name of the entity	Godrej Industries Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00127	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NADIR BURJOR GODREJ		00066195	Executive Director	Not Applicable		26-08-1951
2	Ms	TANYA DUBASH		00026028	Executive Director	Not Applicable		14-09-1968
3	Mr	PIROJSHA ADI GODREJ		00432983	Executive Director	Chairperson related to Promoter		27-10-1980
4	Ms	NISABA GODREJ		00591503	Non-Executive - Non Independent Director	Not Applicable		12-02-1978
5	Mr	BURJIS NADIR GODREJ		08183082	Non-Executive - Non Independent Director	Not Applicable		14-12-1992
6	Mr	VISHAL SHARMA		00085416	Executive Director	Not Applicable		19-05-1971
7	Mr	EIPE MATHEW		00027780	Non-Executive - Independent Director	Not Applicable		07-06-1952
8	Mr	GANAPATI DADASAHEB YADAV		02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952
9	Ms	MONAZ NOBLE		03086192	Non-Executive - Independent Director	Not Applicable		05-09-1967
10	Ms	SHWETA BHATIA		03164394	Non-Executive - Independent Director	Not Applicable		22-11-1978
11	Mr	SANDEEP MURTHY		00591165	Non-Executive - Independent Director	Not Applicable		22-11-1976

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-03-1988	01-04-2026	13-08-2026		0	0	0	0	Others		
2	NA		01-08-1996	01-04-2025			5	2	2	0			
3	NA		01-04-2022	14-08-2026			6	0	4	0			
4	NA		07-08-2024	12-09-2024			5	2	3	0			
5	NA		14-08-2026	14-08-2026			3	0	1	1			
6	NA		01-05-2024	24-06-2024			2	0	4	1			
7	NA		13-05-2019	13-05-2024		89	2	2	7	5			
8	NA		13-05-2019	13-05-2024		89	5	5	4	0			
9	NA		01-05-2020	01-05-2025		77	1	1	1	0			
10	NA		28-10-2020	28-10-2025		71	1	1	1	0			
11	NA		01-03-2021	01-03-2026		67	1	1	1	0			

Text Block	
Textual Information(1)	In column titled No. of post of Chairperson/Membership in Audit/Stakeholders Relationship Committee held in listed entities including this entity [Refer Reg 26(1)] for Directors, count mentioned includes Committee positions of Unlisted Public Companies. Nadir Godrej retired as the Chairman and Managing Director of the Company with effect from close of business hours on August 13, 2026. Pirojsha Godrej has been re-designated and appointed as the Whole Time Director designated as Execuitve Chairperson with effect from August 14, 2026. He was first appointed a a Director (Non-Executive) with effect from April 1, 2022. Burjis Godrej has been appointed as Non Executive Director of the Company with effect from August 14, 2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027780	EIPE MATHEW	Non-Executive - Independent Director	Chairperson	09-08-2019		Textual Information(1)
2	02235661	GANAPATI DADASAHEB YADAV	Non-Executive - Independent Director	Member	01-04-2021		
3	03086192	MONAZ NOBLE	Non-Executive - Independent Director	Member	28-10-2020		
4	00591165	SANDEEP MURTHY	Non-Executive - Independent Director	Member	01-04-2021		
5	00085416	VISHAL SHARMA	Executive Director	Member	01-05-2024		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of Audit Committee with effect from April 1, 2021

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027780	EIPE MATHEW	Non-Executive - Independent Director	Chairperson	09-08-2019		Textual Information(1)
2	03086192	MONAZ NOBLE	Non-Executive - Independent Director	Member	28-10-2020		
3	00591165	SANDEEP MURTHY	Non-Executive - Independent Director	Member	01-04-2021		
4	03164394	SHWETA BHATIA	Non-Executive - Independent Director	Member	01-04-2021		
5	00591503	NISABA GODREJ	Non-Executive - Non Independent Director	Member	14-08-2026		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of Nomination and Remuneration Committee with effect from April 1, 2021

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00027780	EIPE MATHEW	Non-Executive - Independent Director	Chairperson	28-10-2020		Textual Information(1)
2	00066195	NADIR BURJOR GODREJ	Executive Director	Member	07-05-2001	13-08-2026	Textual Information(2)
3	00026028	TANYA DUBASH	Executive Director	Member	07-05-2001		
4	03164394	SHWETA BHATIA	Non-Executive - Independent Director	Member	21-05-2021		
5	00085416	VISHAL SHARMA	Executive Director	Member	01-05-2024		
6	00432983	PIROJSHA ADI GODREJ	Executive Director	Member	14-08-2026		

Sr Text Block	
Textual Information(1)	Appointed as Chairperson of Stakeholder's Relationship Committee with effect from October 1, 2021
Textual Information(2)	Cessation on account of retirement as Chairman and Managing Director of the Company with effect from close of business hours on August 13, 2026.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066195	NADIR BURJOR GODREJ	Executive Director	Chairperson	10-11-2014	13-08-2026	Textual Information(1)
2	00027780	EIPE MATHEW	Non-Executive - Independent Director	Member	01-04-2021		
3	02235661	GANAPATI DADASAHEB YADAV	Non-Executive - Independent Director	Member	21-05-2021		
4	99999999	CLEMENT GEORGE PINTO	Chief Financial Officer	Member	21-05-2021		Textual Information(2)
5	00085416	VISHAL SHARMA	Executive Director	Chairperson	01-05-2024		Textual Information(3)

Sr Text Block	
Textual Information(1)	Cessation on account of retirement as Chairman and Managing Director of the Company with effect from close of business hours on August 13, 2026.
Textual Information(2)	Mr. Clement Pinto, Member of the Risk Management Committee is the Chief Financial Officer of the Company.
Textual Information(3)	Appointed as Chairperson of Risk Management Committee with effect from August 14, 2026.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066195	NADIR BURJOR GODREJ	Executive Director	Chairperson	07-02-2014	13-08-2026	Textual Information(1)
2	00026028	TANYA DUBASH	Executive Director	Chairperson	07-02-2014		Textual Information(2)
3	00027780	EIPE MATHEW	Non-Executive - Independent Director	Member	01-04-2021		
4	00085416	VISHAL SHARMA	Executive Director	Member	01-05-2024		
5	08183082	BURJIS NADIR GODREJ	Non-Executive - Non Independent Director	Member	14-08-2026		

Sr Text Block	
Textual Information(1)	Cessation on account of retirement as Chairman and Managing Director of the Company with effect from close of business hours on August 13, 2026.
Textual Information(2)	Appointed as Chairperson of Corporate Social Responsibility Committee with effect from August 14, 2026.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-05-2026				Yes	11	11	6
2		13-08-2026	89		Yes	10	10	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-05-2026				Yes	5	5	4	0
2	Audit Committee	13-08-2026	89			Yes	5	5	4	0
3	Nomination and remuneration committee	15-05-2026				Yes	4	4	4	0
4	Nomination and remuneration committee	13-08-2026	89			Yes	4	4	4	0
5	Stakeholders Relationship Committee	15-05-2026				Yes	5	5	2	0
6	Stakeholders Relationship Committee	13-08-2026	89			Yes	5	5	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anupama Kamble
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Anupama Kamble
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information	Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Clement Pinto		
Designation	CFO		
Place	Mumbai		
Date	27-10-2026		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Anupama Kamble
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	14
No. of investor complaints disposed off during the Quarter	12
No. of investor complaints those remaining unresolved at the end of the Quarter	2

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Godrej Investment Limited	25-09-2026	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	Godrej Investment Limited is a Wholly-Owned Subsidiary of the Company. During the Quarter ended September 30, 2026, the Company has further acquired / subscribed to Equity shares of Godrej Investment Limited on September 25, 2026. As on September 30, 2026, Godrej Investment Limited continues to be as Wholly-Owned Subsidiary.