

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Dated: June 13, 2025

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Ref.: BSE Scrip Code No. “540743”

Ref: NSE Symbol “GODREJAGRO”

Sub.: Notice to Shareholders regarding transfer of unclaimed / unpaid dividend and corresponding Equity Shares to Investor Education and Protection Fund (IEPF) wherein Dividend has not been paid / claimed for 7 (Seven) consecutive Years:

Ref.: Intimation / Disclosure of event under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”):

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, a specimen of the Notice sent to the concerned Shareholders on June 13, 2025, at their latest available address(es) registered with the Company and KFin Technologies Limited (the Registrar and Share Transfer Agents of the Company), of whom the dividend remains unpaid / unclaimed for 7 (Seven) or more consecutive years and whose equity shares are liable to be transferred to the Investor Education and Protection Fund (IEPF) authority as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The intimation is also accessible on Company’s website, viz. www.godrejagrovet.com.

Please take the above information on your records.

For **Godrej Agrovet Limited**

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

Encl.: As above





GODREJ AGROVET LIMITED

Corporate Identity Number (CIN): L15410MH1991PLC135359

Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079, Maharashtra

Website: www.godrejagrovat.com; E-mail: gavlinvestors@godrejagrovat.com

Tel.: +91 22 2519 4416, Fax: +91 22 2519 5124

Date: June 13, 2025

Ref: Folio Number / DP ID & Client ID Number:

Name of the Shareholder:

IMPORTANT AND URGENT NOTICE FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub.: Claim your outstanding dividend(s) before September 14, 2025, to avoid transfer of your Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF)

We, **Godrej Agrovat Limited** ("the Company") would like to inform you that in terms of the provisions of Section 124(5) and other applicable provisions of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [including any amendment(s) / modification(s) / re-enactment(s) thereof] ("the Rules"), Unpaid / Unclaimed Dividend for a period of 7 (Seven) consecutive years is required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further, Section 124(6) of the Act requires that, all the Shares in respect of which Dividend has not been claimed for 7 (Seven) consecutive years or more, shall also be transferred by the Company to IEPF.

The details of such Unclaimed / Unpaid Dividends are mentioned in **Annexure-A** and are available on the website of the Company at <https://www.godrejagrovat.com/investors/unclaimed-dividend-and-its-equity-shares-to-iefp>.

- 1) **To avoid transfer of shares and dividend to IEPF, the following actions need to be completed before September 14, 2025.**

Type of Holding	Action required by the Shareholders to claim outstanding dividend before September 14, 2025
Shares held in Demat form	<ol style="list-style-type: none">Update with your Depository Participant:<ul style="list-style-type: none">Bank Name, Branch, Account Number, IFSC Code and MICRSend to KFin Technologies Limited (RTA)<ul style="list-style-type: none">Enclosed annexure(s) duly filled-inCopy of Demat Account Statement (Client Master List) Showing Registered Name, Address, Demat and Bank Account details.
Shares held in Physical form	<p>Send to RTA:</p> <ul style="list-style-type: none">Bank Name, Branch, Account Number, IFSC Code and MICREnclosed annexure(s) duly filled-inInvestor Service Request form-1 (ISR-1)Investor Service Request form-2 (ISR-2)Investor Service Request form-3 (ISR-3) / Form No.13 (Nomination Form)Original Cancelled Cheque stating your name as an Account HolderOther supporting documents, if any

If the above-mentioned actions are not completed before September 14, 2025, the Company will initiate the below mentioned actions:

Type of Holding	Action to be initiated by the Company on September 14, 2025
Shares held in Demat form	Shares lying in your demat account will be transferred in favour of IEPF without further notice.
Shares held in	<ul style="list-style-type: none">New Share Certificate(s) will be issued to IEPF without any further notice

Physical form	<ul style="list-style-type: none"> The Original Share Certificate(s) registered in your name will be deemed cancelled and will be non-negotiable.
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Please note that no claim shall lie against the Company in respect of Unclaimed Dividend(s) and Equity Shares transferred to IEPF in terms of the said Rules.

In the event shares and unclaimed / unpaid dividend transferred to IEPF, the procedure to claim the same is as follows:

- (i) Send physical copy of requisite documents to the Company for obtaining entitlement letter (Circular dated July 20, 2022 issued by IEPF Authority)
- (ii) Submit online application in Form IEPF-5 available at www.mca.gov.in and access the form under MCA Services > IEPF Related Services

2) Physical Security holders are requested to update their KYC details with the RTA viz., Permanent Account Number (PAN), choice of nomination*, Mobile Number, Email ID, Bank Account Number, IFSC Code, MICR and Specimen Signature, if the same is not updated. Effective from April 1, 2024, dividend payment to such folios will be affected only through electronic mode upon furnishing of aforesaid details.

(*) recommended to ensure smooth transmission of securities.

You are requested to take immediate necessary action, in order to avoid getting your unclaimed dividend and Equity Shares compulsorily transferred to IEPF.

Please feel free to contact the Company / KFin Technologies Limited (RTA), if you have any queries, at the following address(es) / e-mail(s) / telephone number(s):

Godrej Agrovet Limited "Godrej One", 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079, Maharashtra, India <u>Tel. No.:</u> 022 – 2519 4416 <u>Fax No.:</u> 022 – 2519 5124 <u>E-mail:</u> gavlinvestors@godrejagrovvet.com <u>Website:</u> www.godrejagrovvet.com	KFin Technologies Limited Selenium Building, Tower-B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad - 500032, Telangana, India <u>Tel. No.:</u> 040 – 6716 2222, <u>Fax No.:</u> 040 – 2343 1551 <u>Website:</u> www.kfintech.com <u>E-mail:</u> einward.ris@kfintech.com
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Note: The Shareholders with NIL shares (Physical/Demat) as of date but having unclaimed dividends or the Shareholders who wish to claim their unclaimed dividend for the Financial Year 2017-18 along with the unclaimed dividend for all / any of the previous Financial Years (i.e. for the financial year 2017-18 and onwards), have to submit their claim with Indemnity Letter as per format enclosed herewith as **Annexure-B** along with a copy of cancelled cheque / passbook for processing the claim. It may be noted that in case the total claim amount lodged exceeds Rs.10,000/- (Rupees Ten Thousand Only), the Indemnity Letter needs to be provided on a Non-Judicial Stamp Paper of Rs.500/- duly signed along with a witness. Wherever the claim amount is upto Rs.10,000/- (Rupees Ten Thousand Only), the Indemnity Letter can be given on a plain paper duly signed along with a witness.

Thanking you,

Yours faithfully,

For Godrej Agrovet Limited

Sd/-

Vivek Raizada

Head – Legal & Company Secretary & Compliance Officer

Encl.: As above