

Date: July 19, 2023

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: BSE Scrip Code No. "540743"

Ref.: "GODREJAGRO"

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, through a resolution passed by circulation on **Wednesday, July 19, 2023**, has approved the following matter under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018):

- **Allotment of 3,888 (Three Thousand Eight Hundred and Eighty-Eight) Equity Shares of the Company to the eligible employees under Godrej Agrovet Limited - Employees Stock Grant Scheme 2018 [Grant - 5 (July 2022), Allotment - 1 (July 2023)]**

The Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 3,888 (Three Thousand Eight Hundred and Eighty-Eight) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each of the Company to the eligible employees under Godrej Agrovet Limited - Employees Stock Grant Scheme 2018 (ESGS 2018).

The amount realized by the Company upon exercise of the said grants is Rs. 38,880/- (Rupees Thirty-Eight Thousand Eight Hundred and Eighty Only) [3,888 Stock options at ₹.10/- per Stock Option].

Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company has increased as under:

Particulars	No. of Equity Shares of Face Value ₹ 10/- (Rupee Ten Only) each	Amount (in ₹)
<u>Pre- Allotment</u>	19,22,06,974	192,20,69,740



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

Paid-Up Equity Share Capital of the Company		
Add: Allotment on July 19, 2023	3,888	38,880
Post allotment Paid-up Equity Share Capital of the Company	19,22,10,862	192,21,08,620

The above 3,888 (Three Thousand Eight Hundred and Eighty-Eight) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The aforementioned information is also available on the website of the Company viz. www.godrejagrovet.com.

We request you to kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

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

