

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

Date: August 27, 2024

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**

Dear Sir/Madam,

Further to our intimation dated August 1, 2024, we wish to inform you that, the Company has completed the acquisition of additional 49.00% of the Paid-up Equity Share Capital of Godrej Tyson Foods Limited ("GTFL"), Subsidiary Company, from Tyson India Holdings Limited (the existing equity shareholder), thereby increasing its total shareholding in GTFL from 51.00% to 100%.

Consequent to the completion of the aforementioned acquisition, GTFL has become a wholly-owned subsidiary of Godrej Agrovet Limited with effect from August 27, 2024.

Kindly take the above on your records.

Thanking you,

Yours sincerely,

For **Godrej Agrovet Limited**

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS11787)

