

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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: September 29, 2025

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,

Pursuant to Regulation 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 we, Godrej Agrovet Limited (“the Company”), has received an Administrative Warning letter from the Securities and Exchange Board of India (“SEBI”) on September 29, 2025, the details of which are as follows:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Entity	Godrej Agrovet Limited (“the Company”)
2.	Name of the Authority	The Securities and Exchange Board of India (“SEBI”)
3.	Nature and details of the action(s) taken, initiated or order(s) passed	Administrative Warning on the violation of provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, (“SAST Regulations”) in the matter of Astec Lifesciences Limited (Target Company).
4.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 29, 2025
5.	Details of the violation(s) / contravention(s) committed or alleged to be committed	While processing the mandatory open offer made vide Letter of Offer dated December 3, 2024, in compliance with Regulation 3(1), Regulation 4 read with Regulation 5(1) of the SAST Regulations, pursuant to an indirect acquisition of the majority voting rights in and control over the Target Company by the Company (acting with the PACs), SEBI has observed that the Company had violated the provisions of Regulation 29(2) read with 29(3) of SAST Regulations by making delayed disclosure of



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		<p>change in shareholding in respect of acquisition of shares in Target Company when such change exceeded 2% of total shareholding in the Target Company.</p> <p>Total four instances of delay in disclosure have been observed for acquisitions made on 09-Feb-2017, 20-Mar-2019, 28-Feb-2020 and 27-Mar-2020 (viz. delay of 2,725 days, 383 days, 39 days and 11 days respectively).</p> <p>Accordingly, the Company has been warned and advised to be careful in future to avoid recurrences of such lapses. Any repetition of the such violation in future will be viewed seriously and appropriate enforcement action would be initiated in accordance with the provisions of the SEBI Act, 1992, the Rules, the Regulations or Circulars issued thereunder.</p>
6.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial operations or other activities of the Company due to Administrative Warning.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For **Godrej Agrovet Limited**

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

Place: Mumbai

