

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

**Date:** June 24, 2021

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**Ref.:** BSE Scrip Code No. “540743”

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

This is with reference to our disclosure dated June 22, 2021 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein it was informed that Godrej Maxximilk Private Limited (“GMPL”) has become a Wholly Owned Subsidiary of Godrej Agrovet Limited (“the Company”).

We further wish to inform you that the Company has made additional investment aggregating to Rs.14.99 Crore in the Equity Share Capital of GMPL, by way of subscription to preferential issue and accordingly, has been allotted 4,41,176 Equity Shares of Face Value of Rs.10/- each of GMPL on June 24, 2021.

Kindly take the above on your records.

Thanking you,

Yours sincerely,

For **Godrej Agrovet Limited**

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

