Amount in (Crores)

STATEMENT OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025																			
							FOR THE	HALF YEA	K ENDED :	SEPTEMBE									
Details of the party (listed entity /subsidiary) entering into Details of the counterparty								In case monies are due to either party as a result of			of related party transactions - a			to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
the transaction	in	Details of the	counterparty	Type of related party	Details of other related Value of the related par		Value of the related party Value of the related party Meeting where the	tee Value of transaction	the tr	ransaction	Nature of	inve	stments	nie deposits, advances or			Details of t	the loans, inter-corporate deposits, advance Purpose for which the	es or investments
Sr. No. Name	PAN Name	PA	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction by the audit committee	ed audit committee	transaction ratified by the audit committee ratification was approved	during the reporting period	Opening balance	Closing balance		Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ funds will be utilised by unsecured the ultimate recipient of funds (endusage)	Notes
Add Delete					1	I													
Godrej Agrovet Ltd Godrej Agrovet Ltd	BNG Family Trust Omnivore India Capit	Truct	Key Management Personnel and Entities where Key Management Personnel has significant influence Joint Ventures		Dividend paid Outstanding	Approved		0.95	0.00	0.00									
3 Godrej Agrovet Ltd	Astec LifeSciences Li	ited	Subsidiary companies	Inter-corporate deposit	Outstanding	Approved Approved		29.00	29.00	0.00					Inter-corporate deposit	8.50%	payable on demand	Unsecured general corporate purpose	
4 Godrej Agrovet Ltd 5 Godrej Agrovet Ltd	ACI Godrej Agrovet Pr Godrej Cattle Genetic		Joint Ventures Subsidiary companies	Sale of goods or services Sale of goods or services		Approved Approved		7.19 11.16	0.00 14.62	1.10 19.47									
6 Godrej Agrovet Ltd 7 Godrej Agrovet Ltd	Godrej Consumer Pro Godrej Foods Limited		Other Related Parties Subsidiary companies	Sale of goods or services Sale of goods or services		Approved Approved		3.19 173.50	0.00 4.38	0.00 1.37									
8 Godrej Agrovet Ltd	Godrej Industries Lim Creamline Dairy Prod	ed eta Limita d	Holding companies Subsidiary companies	Sale of goods or services Sale of goods or services		Approved Approved		35.40 17.38	0.00 2.06	2.83 2.88									
9 Godrej Agrovet Ltd 10 Godrej Agrovet Ltd	Astec LifeSciences Li	ited	Subsidiary companies	Sale of goods or services		Approved		-3.16	21.79	0.52									
11 Godrej Agrovet Ltd	Godrej Industries Lim Godrej Industries Lim	ed ed	Holding companies	Any other transaction Purchase of goods or services	Sundry deposits placed	Approved Approved		0.00 2.65	0.00	0.00									
12 Godrej Agrovet Ltd 13 Godrej Agrovet Ltd	Godrej Foods Limited		Holding companies Subsidiary companies	Purchase of goods or services		Approved		0.09	0.00	0.00									
14 Godrej Agrovet Ltd 15 Godrej Agrovet Ltd	Godrej Seeds & Gener Astec LifeSciences Li		Other Related Parties Subsidiary companies	Purchase of goods or services Purchase of goods or services		Approved Approved		0.00 20.05	-0.06 -1.27	-0.05 -0.45									
15 Godrej Agrovet Ltd 16 Godrej Agrovet Ltd	Creamline Dairy Prod	cts Limited	Subsidiary companies	Purchase of goods or services		Approved		0.02	0.00	0.00									
17 Godrej Agrovet Ltd	Godrej Cattle Genetic	Private Limited	Subsidiary companies	Purchase of goods or services		Approved		1.06	0.00	0.00									
18 Godrej Agrovet Ltd 19 Godrej Agrovet Ltd	Godrej Industries Lim		Holding companies	Sale of goods or services		Approved		0.09	0.00	0.00									
19 Godrej Agrovet Ltd 20 Godrej Agrovet Ltd	Godrej Foods Limited Godvet Agrochem Lin	ted	Subsidiary companies Subsidiary companies	Sale of goods or services Sale of goods or services		Approved Approved		1.18 0.21	0.00	0.00				+					
21 Godrej Agrovet Ltd	Creamline Dairy Prod	cts Limited	Subsidiary companies	Sale of goods or services		Approved		0.10	0.00	0.00									
22 Godrej Agrovet Ltd 23 Godrei Agrovet Ltd	Astec LifeSciences Li Godrej Properties Lim	ited ed	Subsidiary companies Fellow Subsidiary Companies	Sale of goods or services Sale of goods or services		Approved Approved		1.54 0.00	0.00 -3.33	0.00 -3.33									
23 Godrej Agrovet Ltd 24 Godrej Agrovet Ltd	Godrej Cattle Genetic	Private Limited	Subsidiary companies	Sale of goods or services		Approved		1.93	0.00	0.00									
25 Godrej Agrovet Ltd	Godrej Pet Care Limit	1	Other Related Parties	Sale of goods or services		Approved		0.07	0.00	0.00									
26 Godrej Agrovet Ltd 27 Godrej Agrovet Ltd	Godrej Pet Care Limit Godrej Consumer Pro		Other Related Parties Other Related Parties	Sale of goods or services Purchase of goods or services		Approved Approved		1.73 1.77	-0.36 -0.20	0.09									
28 Godrej Agrovet Ltd	Mr. Sunil Kataria (Chi Officer & Managing D	Executive ector)	Key Management Personnel and Entities where Key Management		Dividend paid	Approved		0.01	0.00	0.00									
29 Godrej Agrovet Ltd	(w.e.f. 01.09.2025) Godrej Industries Lim	ed	Personnel has significant influence Holding companies	Any other transaction	Dividend paid	Approved		137.19	0.00	0.00									
30 Godrej Agrovet Ltd	Godrej Industries Lim	ed	Holding companies	Purchase of goods or services		Approved		7.27	0.00	0.00									
31 Godrej Agrovet Ltd 32 Godrej Agrovet Ltd	Godrej Foods Limited Godvet Agrochem Lin	ted	Subsidiary companies	Purchase of goods or services Purchase of goods or services		Approved Approved		0.13 0.86	0.00	0.00 -0.65									
33 Godrej Agrovet Ltd 34 Godrej Agrovet Ltd	Godrej One Premises Private Limited Godrej Cattle Genetic	fanagement	Fellow Subsidiary Companies Subsidiary companies	Purchase of goods or services Purchase of goods or services		Approved Approved		0.00	0.11	-0.06									
35 Godrej Agrovet Ltd 36 Godrej Agrovet Ltd	Astec LifeSciences Li ACI Godrej Agrovet Pr		Subsidiary companies Joint Ventures	Purchase of goods or services Dividend received		Approved Approved		3.41 70.49	0.00	0.00									
37 Godrej Agrovet Ltd 38 Godrej Agrovet Ltd	Astec LifeSciences Li ACI Godrej Agrovet Pr	ited	Subsidiary companies Joint Ventures	Interest received Any other transaction	Sunda Income (Davidto)	Approved Approved		0.51 4.70	0.00 7.70	0.00					Inter-corporate deposit	8.50%	payable on demand	Unsecured general corporate purpose	
39 Godrej Agrovet Ltd	Dr. Ritu Anand (Indep	ndent Director)	Key Management Personnel and Entities where Key Management Personnel has significant influence	Any other transaction	Director's commission	Approved		0.09	0.00	0.00									
40 Godrej Agrovet Ltd	Dr. Ritu Anand (Indep	ndent Director)	Key Management Personnel and Entities where Key Management	Any other transaction	Director's sitting fees	Approved		0.04	0.00	0.00									
41 Godrej Agrovet Ltd	Ms. Karla Bookman		Personnel has significant influence Key Management Personnel and Entities where Key Management	Any other transaction	Dividend paid	Approved		0.10	0.00	0.00									
42 Godrej Agrovet Ltd	Ms. Nisaba Godrej		Personnel has significant influence Key Management Personnel and Entities where Key Management	Any other transaction	Director's commission	Approved		0.09	0.00	0.00									
43 Godrej Agrovet Ltd	Ms. Aditi Kothari Desa Director)	(Independent	Personnel has significant influence Key Management Personnel and Entities where Key Management	Any other transaction	Director's commission	Approved		0.09	0.00	0.00									
44 Godrej Agrovet Ltd	Ms. Aditi Kothari Desa	(Independent	Personnel has significant influence Key Management Personnel and Entities where Key Management	Any other transaction	Director's sitting fees	Approved		0.04	0.00	0.00									
45 Godrej Agrovet Ltd	Ms. Sasha Godrej		Personnel has significant influence Key Management Personnel and Entities where Key Management	Any other transaction	Dividend paid	Approved		0.10	0.00	0.00									
46 Godrej Agrovet Ltd	Ms. Tanya A. Dubash		Personnel has significant influence Key Management Personnel and Entities where Key Management	Any other transaction	Dividend paid	Approved		0.29	0.00	0.00									
47 Godrej Agrovet Ltd	Ms. Tanya A. Dubash		Personnel has significant influence Key Management Personnel and Entities where Key Management	Any other transaction	Director's commission	Approved		0.09	0.00	0.00									
48 Godrej Agrovet Ltd	NG Family Trust		Personnel has significant influence Key Management Personnel and	Any other transaction	Dividend paid	Approved		0.95	0.00	0.00									
49 Godrej Agrovet Ltd	SNG Family Trust		Entities where Key Management Personnet has significant influence Key Management Personnet and	Any other transaction	Dividend paid	Approved		0.95	0.00	0.00									
50 Godrej Agrovet Ltd	TAD Family Trust		Entities where Key Management Personnel has significant influence Key Management Personnel and	Any other transaction	Dividend paid	Approved		0.66	0.00	0.00									
51 Godrej Agrovet Ltd	Ms. Roopa Purushoth		Entities where Key Management Personnel has significant influence Key Management Personnel and	Any other transaction	Director's commission	Approved		0.09	0.00	0.00									
52 Godrej Agrovet Ltd	(Independent Director Ms. Roopa Purushoth		Entities where Key Management Personnel has significant influence Key Management Personnel and	·	Director's sitting fees	Approved		0.02	0.00	0.00									
	(Independent Director		Entities where Key Management Personnel has significant influence		Dividend paid			0.02	0.00	0.00									
53 Godrej Agrovet Ltd	Mr. Pirojsta A. Godre		Key Management Personnel and Entities where Key Management Personnel has significant influence	Any other transaction	omocna pala	Approved		0.75	0.00	0.00									

54 Godrej Agrovet Ltd	Mr. Pirojsha A. Godrej	Key Management Personnel and Entities where Key Management	Any other transaction	Director's commission	Approved	0.09	0.00	0.00						
		Personnel has significant influence												
55 Godrej Agrovet Ltd	Mr. S. Varadaraj (Chief Financial Officer)	Key Management Personnel and Entities where Key Management	Any other transaction	Dividend paid	Approved	0.26	0.00	0.00						
56 Godrej Agrovet Ltd	Mr. N. Srinivasan (Independent	Personnel has significant influence Key Management Personnel and	Any other transaction	Dispotario sitting foos	Approved	0.02	0.00	0.00						
56 Godrej Agravet Ltd	Director)	Entities where Key Management Personnel has significant influence	Any other transaction	Director's sitting rees	Approved	0.02	0.00	0.00						
57 Godrej Agrovet Ltd	Mr. N. Srinivasan (Independent	Key Management Personnel and	Any other transaction	Director's commission	Approved	0.09	0.00	0.00						
	Director)	Entities where Key Management Personnet has significant influence	,		14.									
58 Godrej Agrovet Ltd	Mr. N. B. Godrej (Chairman)	Key Management Personnel and	Any other transaction	Director's commission	Approved	0.09	0.00	0.00						
		Entities where Key Management Personnel has significant influence												
59 Godrej Agrovet Ltd	Mr. Kannan Sitaram (Independent	Key Management Personnel and	Any other transaction	Director's commission	Approved	0.09	0.00	0.00						
	Director)	Entities where Key Management Personnel has significant influence												
60 Godrej Agrovet Ltd	Mr. Kannan Sitaram (Independent	Key Management Personnel and	Any other transaction	Director's sitting fees	Approved	0.03	0.00	0.00						
	Director)	Entities where Key Management Personnel has significant influence												
61 Godrej Agrovet Ltd	HNG Family Trust	Key Management Personnel and Entities where Key Management	Any other transaction	Dividend paid	Approved	0.95	0.00	0.00						
		Personnel has significant influence												
62 Godrej Agrovet Ltd	Mr. A. B. Godrej	Key Management Personnel and	Any other transaction	Dividend paid	Approved	0.01	0.00	0.00						
		Entities where Key Management Personnel has significant influence	, , , , , , , , , , , , , , , , , , , ,											
63 Godrej Agrovet Ltd	Mr. B. S. Yadav (Managing Director)	Key Management Personnel and	Any other transaction	Dividend paid	Approved	3.71	0.00	0.00						
,		Entities where Key Management	,			/-								
64 Godrej Agrovet Ltd	Mr. Clement Pinto (KMP of Holding	Personnel has significant influence Key Management Personnel and	Any other transaction	Dividend paid	Approved	0.01	0.00	0.00						
	Co.)	Entities where Key Management Personnel has significant influence	,											
65 Godrej Agrovet Ltd	Mr. Ashok Gulati (Independent	Key Management Personnel and	Any other transaction	Director's commission	Approved	0.09	0.00	0.00						
	Director)	Entities where Key Management Personnel has significant influence												
66 Godrej Agrovet Ltd	Mr. Ashok Gulati (Independent	Key Management Personnel and	Any other transaction	Director's sitting fees	Approved	0.03	0.00	0.00						
	Director)	Entities where Key Management Personnel has significant influence		_										
67 Godrej Agrovet Ltd	Ms. Ritu Verma (Independent	Key Management Personnel and	Any other transaction	Director's commission	Approved	0.09	0.00	0.00						
	Director)	Entities where Key Management												
68 Godrej Agrovet Ltd	Ms. Ritu Verma (Independent	Personnel has significant influence Key Management Personnel and	Any other transaction	Dispotario sitting foos	Approved	0.01	0.00	0.00						
66 Goulej Agrovet Ltu	Director)	Entities where Key Management Personnel has significant influence	Any other dansaction	Director's situligrees	Арночеа	0.01	0.00	0.00						
69 Godrej Agrovet Ltd	Godrej Agrovet Limited Provident	Other Related Parties	Any other transaction	Contribution to post-	Approved	12.39	-2.05	-2.16						
	Fund Trust			employment benefit plans										
70 Godrej Agrovet Ltd	Godrej Agrovet Limited	Other Related Parties	Any other transaction	Contribution to post-	Approved	0.17	-0.03	-0.02						
	Superannuation Scheme			employment benefit plans										
71 Godrej Agrovet Ltd	Godrej Agrovet Limited Group Gratuity	Other Related Parties	Any other transaction	Contribution to post-	Approved	1.50	-4.24	-6.55						
	Trust			employment benefit plans										
72 Godrej Agrovet Ltd	Godrej Vikhroli Properties India Limited	Fellow Subsidiary Companies	Advance		Approved	0.00	0.04	0.04						
73 Godrej Agrovet Ltd	Godrej Properties Limited	Fellow Subsidiary Companies	Advance		Approved	0.00	0.04	0.04						
74 Godrej Agrovet Ltd	Godvet Agrochem Limited	Subsidiary companies	Any other transaction	Outstanding Advance Lease Rental	Approved	0.00	1.06	1.26						
75 Godrej Agrovet Ltd	Godrej Consumer Products Limited	Other Related Parties	Any other transaction		Approved	0.00	1.21	1.21						
76 Astec LifeSciences Limited	Godrej Industries Limited	Holding companies	Purchase of goods or services		Approved	0.02	0.00	0.00						
77 Astec LifeSciences Limited	Creamline Dairy Products Limited	Fellow Subsidiary Companies	Inter-corporate deposit		Approved	10.00	-10.00	0.00						
78 Astec LifeSciences Limited	Creamline Dairy Products Limited	Fellow Subsidiary Companies	Interest paid		Approved	0.05	0.00	0.00		Inter-corporate deposit	8.50%		Unsecured general corporate purpose	
79 Astec LifeSciences Limited	Godrej Foods Limited	Fellow Subsidiary Companies	Interest paid		Approved	0.10	0.00	0.00		Inter-corporate deposit	8.50%	payable on demand	Unsecured general corporate purpose	
80 Astec LifeSciences Limited	Godrej Foods Limited	Fellow Subsidiary Companies	Inter-corporate deposit		Approved	10.00	-10.00	0.00						
81 Astec LifeSciences Limited	Godrej Consumer Products Limited	Other Related Parties	Sale of goods or services		Approved	0.59	0.10	0.10						
82 Creamline Dairy Products Limited 83 Creamline Dairy Products Limited	Godrej Consumer Products Limited Godrei Cattle Genetics Private Limited	Other Related Parties Fellow Subsidiary Companies	Sale of goods or services Purchase of goods or services		Approved Approved	0.00 7.83	0.01	0.00 -0.38						
	,	,,				- 35								
84 Creamline Dairy Products Limited	Godrej Foods Limited	Fellow Subsidiary Companies	Sale of goods or services		Approved	0.00	0.02	0.02						
85 Creamline Dairy Products Limited	Astec LifeSciences Limited	Fellow Subsidiary Companies	Inter-corporate deposit		Approved	10.00	10.00	0.00		hater construction of the	0.500	and the section of		
86 Creamline Dairy Products Limited	Astec LifeSciences Limited	Fellow Subsidiary Companies	Interest received		Approved	0.05	0.00	0.00		Inter-corporate deposit	8.50%	payable on demand	Unsecured general corporate purpose	
87 Creamline Dairy Products Limited	Vidya Milkline Private Limited	Other Related Parties	Purchase of goods or services		Approved	1.57	-0.28 -0.57	-0.13				-		
88 Creamline Dairy Products Limited 89 Creamline Dairy Products Limited	Khammam Milkline Private Limited Pamuru Milkline Private Limited	Other Related Parties Other Related Parties	Purchase of goods or services Purchase of goods or services		Approved Approved	4.27 2.87	-0.57	-0.15 -0.33						
90 Creamline Dairy Products Limited	Kavali Milkline Private Limited	Other Related Parties	Purchase of goods or services		Approved	2.59	-0.35	-0.55						
91 Creamline Dairy Products Limited	Ongole MilkLine Private Limited.	Other Related Parties	Purchase of goods or services		Approved	0.00	0.00	0.00						
92 Creamline Dairy Products Limited	Pragathi Milkline Private Limited	Other Related Parties	Purchase of goods or services		Approved	0.00	-0.01	-0.01						
93 Godrej Cattle Genetics Pvt. Ltd.	Creamline Dairy Products Limited Godrej Industries Limited	Fellow Subsidiary Companies	Sale of goods or services Sale of goods or services		Approved	7.82 0.01	0.99	0.38						
94 Godrej Foods Limited 95 Godrej Foods Limited	Godrej Industries Limited Godrej Industries Limited	Holding companies Holding companies	Purchase of goods or services		Approved Approved	0.01	0.00	-0.04						
96 Godrej Foods Limited	Astec LifeSciences Limited	Fellow Subsidiary Companies	Inter-corporate deposit		Approved	10.00	10.00	0.00						
97 Godrej Foods Limited	Astec LifeSciences Limited	Fellow Subsidiary Companies	Interest received		Approved	0.10	0.00	0.00		Inter-corporate deposit	8.50%	payable on demand	Unsecured general corporate purpose	
98 Godrej Foods Limited	Godrej Consumer Products Limited	Other Related Parties	Purchase of goods or services		Approved	0.05	-0.01	0.00						
Total value of transaction during the reporting period						625.43								
						U_U,43								