

Date: September 30, 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

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, on **Monday, September 30, 2024**, has approved the following matters under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018):

A. Allotment of 717 (Seven Hundred and Seventeen) Equity Shares of the Company to an eligible employee under Godrej Agrovet Limited - Employees Stock Grant Scheme 2018 [Grant - 6 (September 2023), Allotment - 1 (September 2024)]

The Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 717 (Seven Hundred and Seventeen) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each of the Company to an eligible employee 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. 7,170/- (Rupees Seven Thousand One Hundred and Seventy Only) [717 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 ₹)
Pre- Allotment	19,22,60,688	192,26,06,880



Paid-Up Equity Share Capital of the Company		
Add: Allotment on September 30, 2024	717	7,170
Post allotment Paid-up Equity Share Capital of the Company	19,22,61,405	192,26,14,050

The above 717 (Seven Hundred and Seventeen) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

B. Grant of 1,361 (One Thousand Three Hundred and Sixty One) Stock Options to the eligible Employees of the Company under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 [Grant-7 (September 2024)]:

The Nomination and Remuneration Committee has approved grant of **1,361** (One Thousand Three Hundred and Sixty One) Stock Options to the eligible Employees of the Company under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 ("ESGS 2018"), subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at an exercise price of Rs.10/- (Rupees Ten Only) per Stock Option.

Each Stock Option entitles the holder to apply for 1 (one) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten Only) each. The Stock Options shall vest over a period of 3 (three) years and are exercisable within 1 (one) month from the date of vesting or such other period as may be determined by the Nomination and Remuneration Committee.

The Stock Options granted are governed as per ESGS 2018, which is submitted to the Stock Exchanges at the time of obtaining in-principle approval.

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)

