

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

**Dated:** October 11, 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 pursuant to disclosure requirement under Regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the above mentioned subject and pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and in continuation of intimations submitted by Godrej Agrovet Limited (the “Company”) dated July 25, 2024, August 1, 2024 and September 16, 2024, pertaining to receipt of request from the persons listed in **Annexure A (“Reclassification Applicants”)** for re-classification of holding(s) from ‘Promoter/ Promoter Group category to Public category’, extracts of the minutes of the meeting of the Board of Director wherein the said requests were considered and approved and the postal ballot results whereby shareholders of the Company approved re-classification of the Reclassification Applicants, respectively, we wish to inform you that the Company has made an application to National Stock Exchange of India Limited and BSE Limited on October 11, 2024 for re-classification of the Reclassification Applicants from ‘Promoter/Promoter Group’ to ‘Public Category’ in accordance with Regulation 31A of the LODR Regulations.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

**For Godrej Agrovet Limited**

**Vivek Raizada**  
**Head – Legal & Company Secretary & Compliance Officer**  
**(ICSI Membership No. ACS 11787)**

**Encl: A/a**



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### Annexure A – Reclassification Applicants

Name	Category	No. of Shares as on July 24, 2024	Percentage Shareholding as on July 24, 2024
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEE OF THE RAIKA GODREJ FAMILY TRUST)	Promoter Group	3	0.00
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZ GODREJ (TRUSTEES OF NAVROZE LINEAGE TRUST)	Promoter Group	2073000	1.08
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RAIKA LINEAGE TRUST)	Promoter Group	2073070	1.08
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF JNG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF PJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF NJG FAMILY TRUST)	Promoter Group	1	0.00
JAMSHYD GODREJ, PHEROZA GODREJ & NAVROZE GODREJ (TRUSTEES OF RJG FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF FVC FAMILY TRUST)	Promoter Group	2073027	1.08
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI, NYRIKA HOLKAR (TRUSTEES OF NVC FAMILY TRUST)	Promoter Group	2073027	1.08
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF NVC CHILDREN TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF SGC FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, VIJAY MOHAN CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF VMC FAMILY TRUST)	Promoter Group	1	0.00
SMITA GODREJ CRISHNA, FREYAN CRISHNA BIERI & NYRIKA HOLKAR (TRUSTEES OF FVC CHILDREN TRUST)	Promoter Group	1	0.00



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Name	Category	No. of Shares as on July 24, 2024	Percentage Shareholding as on July 24, 2024
RISHAD KAIKHUSHRU NAOROJI & OTHERS (PARTNERS OF RKN ENTERPRISES)	Promoter Group	0	0.00
GODREJ AND BOYCE MANUFACTURING COMPANY LIMITED	Promoter Group	0	0.00
GODREJ INFOTECH LIMITED	Promoter Group	0	0.00
GODREJ INFOTECH AMERICAS INC.	Promoter Group	0	0.00
GODREJ INFOTECH (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
LVD GODREJ INFOTECH N.V.	Promoter Group	0	0.00
GODREJ (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
JT DRAGON PTE. LTD.	Promoter Group	0	0.00
GODREJ UEP (SINGAPORE) PTE. LTD.	Promoter Group	0	0.00
GODREJ (VIETNAM) CO. LTD.	Promoter Group	0	0.00
GODREJ UEP PRIVATE LIMITED	Promoter Group	0	0.00
VEROMATIC INTERNATIONAL B. V.	Promoter Group	0	0.00
GODREJ AMERICAS INC.	Promoter Group	0	0.00
SHEETAK INC.	Promoter Group	0	0.00



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Name	Category	No. of Shares as on July 24, 2024	Percentage Shareholding as on July 24, 2024
GODREJ KOERBER SUPPLY CHAIN LIMITED	Promoter Group	0	0.00
URBAN ELECTRIC POWER INC.	Promoter Group	0	0.00
GODREJ & KHIMJI (MIDDLE EAST) LLC	Promoter Group	0	0.00
FUTURE FACTORY LLP	Promoter Group	0	0.00
GODREJ HOLDINGS PRIVATE LIMITED	Promoter Group	0	0.00
PARAKH AGENCIES PRIVATE LIMITED	Promoter Group	0	0.00
GODREJ ENTERPRISES PRIVATE LIMITED	Promoter Group	0	0.00
SHAKTI SUSTAINABLE ENERGY FOUNDATION	Promoter Group	0	0.00
JNG ENTERPRISE LLP	Promoter Group	0	0.00
SVC ENTERPRISE LLP	Promoter Group	0	0.00
RAIKA JAMSHYD GODREJ	Promoter Group	5	0.00
NYRIKA HOLKAR	Promoter Group	691077	0.36
NAVROZE JAMSHYD GODREJ	Promoter Group	1036617	0.54
JAMSHYD NAOROJI GODREJ	Promoter Group	1036539	0.54



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RISHAD KAIKHUSHRU NAOROJI	Promoter Group	0	0.00
SMITA GODREJ CRISHNA	Promoter Group	691026	0.36
VIJAY MOHAN CRISHNA	Promoter Group	0	0.00
PHEROZA JAMSHYD GODREJ	Promoter Group	0	0.00
FREYAN CRISHNA BIERI	Promoter Group	691077	0.36
	<b>Total</b>	<b>12438476</b>	<b>6.47</b>

