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 19, 2024

To, **BSE Limited**P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To, National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai-400051

Ref.: BSE Scrip Code No. "540743" **Ref.:** "GODREJAGRO"

Sub: Intimation under Regulations 30 and 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on approval received by Godrej Family from the Competition Commission of India for the family re-alignment.

Dear Sir / Madam,

Further to the intimation given to the Stock Exchanges on April 30, 2024 under Regulation 30 read with Regulation 30A in connection with the execution of the Family Settlement Agreement and a Brand & Noncompete Agreement between the Members of Godrej Family, we have been informed by the Godrej Family members that the Competition Commission of India has approved the proposed re-alignment on June 18, 2024.

The press release issued by the Competition Commission of India can be accessed on https://cci.gov.in/combination/press-release/details/403/0 and the press release issued by the Press Information Bureau can be accessed on https://pib.gov.in/PressReleaseIframePage.aspx?PRID=2026371.

We request you to take the above on record.

Yours sincerely,

For Godrej Agrovet Limited

S. Varadaraj Chief Financial Officer & Head – Legal & IT

Place: Mumbai

