

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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: April 18, 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: NSE Symbol "GODREJAGRO"

Sub.: Further Intimation of Closure of Trading Window

Dear Sir/Madam,

This is in continuation of the intimation dated March 27, 2024 by which the Company had intimated the Stock Exchanges regarding the closure of the Trading Window for dealing in the securities of the Company. This is to further inform you that the Trading Window will remain closed for some of the Designated Persons beyond the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024 and until further intimation by the Company.

The concerned Designated Persons of the Company have accordingly been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

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)

