

General information about company		
Scrip code	540743	
NSE Symbol	GODREJAGRO	
MSEI Symbol	NOTLISTED	
ISIN	INE850D01014	
Name of the entity	Godrej Agrovet Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	Add Notes

<<< Notes mandatory, if Not Applicable

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<< Notes mandatory, if Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes		
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	COMZ00126		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										Add Notes	Disqualification of Directors under section 164 of the Companies Act, 2013														
Whether the listed entity has a Regular Chairperson										Yes															
Whether Chairperson is related to MD or CEO										No															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed [Refer Reg. 17(1)(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	NADIR B. GODREJ	00066195	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-08-1951	No				Active	NA	25-11-1991	06-08-2025			5	0	2	1				
2	Ms	TANYA A. DUBASH	00026028	Non-Executive - Non Independent Director	Not Applicable		14-09-1968	No				Active	NA	10-04-2003	06-08-2025			6	2	2	0				
3	Ms	NISABA GODREJ	00591503	Non-Executive - Non Independent Director	Not Applicable		12-02-1978	No				Active	NA	24-07-2006	01-08-2024			6	2	3	0				
4	Mr	PIROJSHA GODREJ	00432983	Non-Executive - Non Independent Director	Not Applicable		27-10-1980	No				Active	NA	05-11-2018	01-08-2024			6	0	3	1				
5	Mr	BURJIS NADIR GODREJ	005183082	Executive Director	Not Applicable		14-12-1992	No				Active	NA	01-11-2022	01-11-2022			2	0	0	0				
6	Mr	BALIUM S. YADAV	00294803	Executive Director	Not Applicable	MD	15-07-1964	No				Active	NA	01-09-2007	01-05-2025	01-09-2025		0	0	0	0	Tenure Completion			
7	Ms	ROOPA PURUSHOTHAMAN	02846868	Non-Executive - Independent Director	Not Applicable		17-04-1978	No				Active	NA	18-07-2017	18-07-2023	98.50	1	1	0	0					
8	Ms	ADITI KOTHARI DESAI	00426799	Non-Executive - Independent Director	Not Applicable		25-02-1976	No				Active	NA	18-07-2017	18-07-2022	98.50	1	1	1	0					
9	Ms	RIITU ANAND	00363699	Non-Executive - Independent Director	Not Applicable		31-10-1957	No				Active	NA	18-07-2017	18-07-2022	98.50	3	3	5	0					
10	Mr	NATARAJAN SRINIVASAN	00123338	Non-Executive - Independent Director	Not Applicable		06-10-1957	No				Active	NA	04-02-2019	18-07-2022	02-07-2025	80.00	0	0	0	0	Others			
11	Mr	KANNAN STARAM	01038711	Non-Executive - Independent Director	Not Applicable		21-05-1957	No				Active	NA	17-06-2019	18-07-2022	75.50	1	1	2	1					
12	Mr	ASHOK GULATI	07062601	Non-Executive - Independent Director	Not Applicable		11-05-1954	No				Active	NA	07-05-2021	07-05-2021	53.00	2	2	1	0					
13	Ms	RIITU VERMA	05262828	Director	Not Applicable		06-07-1970	No				Active	NA	27-01-2023	27-01-2023	32.00	1	0	1	0					
14	Mr	SUNIL KATARIA	06863609	Executive Director	Not Applicable	CEO-MD	07-05-1968	No				Active	NA	05-05-2025	01-09-2025		2	0	4	1					

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Annexure 1
II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically
Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01038711	KANNAN SITARAM	Non-Executive - Independent Director	Chairperson	02-07-2025		
2	06863609	SUNIL KATARIA	Executive Director	Member	01-09-2025		
3	00363699	RITU ANAND	Non-Executive - Independent Director	Member	01-09-2025		
4	00426799	ADITI KOTHARI DESAI	Non-Executive - Independent Director	Member	18-07-2017		
5	00294803	BALRAM S. YADAV	Executive Director	Member	01-08-2007	01-09-2025	
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically
Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00363699	RITU ANAND	Non-Executive - Independent Director	Chairperson	18-07-2017		
2	02846868	ROOPA PURUSHOTHAMAN	Non-Executive - Independent Director	Member	18-07-2017		
3	00591503	NISABA GODREJ	Non-Executive - Non Independent Director	Member	18-07-2017		
4							

5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066195	NADIR B. GODREJ	Non-Executive - Non Independent Director	Chairperson	18-07-2017		
2	06863609	SUNIL KATARIA	Executive Director	Member	02-07-2025		
3	05262828	RITU VERMA	Non-Executive - Independent Director	Member	02-07-2025		
4	00294803	BALRAM S. YADAV	Executive Director	Member	18-07-2017	01-09-2025	
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066195	NADIR B. GODREJ	Non-Executive - Non Independent Director	Chairperson	18-07-2017		
2	06863609	SUNIL KATARIA	Executive Director	Member	02-07-2025		
3	02846868	ROOPA PURUSHOTHAMAN	Non-Executive - Independent Director	Member	02-07-2025		

4	00294803	BALRAM S. YADAV	Executive Director	Member	18-07-2017	01-09-2025	
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07062601	ASHOK GULATI	Non-Executive - Independent Director	Chairperson	10-08-2022		
2	00066195	NADIR B. GODREJ	Non-Executive - Non Independent Director	Member	27-01-2014		
3	06863609	SUNIL KATARIA	Executive Director	Member	01-09-2025		
4	02846868	ROOPA PURUSHOTHAMAN	Non-Executive - Independent Director	Member	01-09-2025		
5	00294803	BALRAM S. YADAV	Executive Director	Member	27-01-2014	01-09-2025	
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						

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Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-04-2025			Yes	13	13	7
2	06-08-2025	97		Yes	13	11	4

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Annexure 1

IV. Meeting of Committees

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Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Vivek Raizada Company Secretary and Compliance Officer
2	Designation	

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Details of Cyber security incidence		
Sr.		Date of the event
Brief details of the event		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

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Annexure III

1	Name of signatory	Vivek Raizada
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure

DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

The Figure should be mentioned in Actual INR only

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	SURETY BOND	0.00	12067494.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information

Add Notes

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Add Notes
Name	S. Varadaraj		
Designation	CFO		
Place	Mumbai		
Date	24-10-2025		

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Notes:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details

Name of signatory	Vivek Raizada
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add		Delete			

1	Panvel Municipal Corporation	Godrej Foods Limited (Unlisted Subsidiary) received Property Tax Bill from Panvel Municipal Corporation (PMC) for the period 2025-26, wherein PMC levied property tax for FY - 2025-26 and penalty for delayed payment for period in dispute from 1st October 2016 to 31st March 2021, total amounting to Rs. 20,15,115/- (Rs. 11,80,753/- towards penalty for the period 1st October 2016 to 31st March 2021 and Rs. 8,34,362/- as current year's property tax liability) . However, in July 2025, PMC issued a circular regarding discounting 90% of the penalty amount. Accordingly, penalty amount payable became Rs. 1,18,075/- and total tax payable under the bill till March 2026 is Rs. 9,08,239/-	23-06-2025	Industries in Taloja MIDC area, protested payment of property tax to Panvel Municipal Corporation (PMC), since the MIDC, Taloja area was coming under Grampanchayat. However, Godrej Foods Limited (GFL) made payment of property tax to PMC under protest while the writ petition filed by Taloja Manufacturers Association (of which GFL is a member) was pending for adjudication.	Nil
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