

September 19, 2025

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on further Equity infusion in Godrej Mauritius Africa Holdings Limited, Wholly Owned Subsidiary

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto) ("SEBI Listing Regulations"), we would like to inform that Godrej Consumer Products Limited ("the Company") has infused Equity in Godrej Mauritius Africa Holdings Limited ("GMAHL"), Wholly Owned Subsidiary on September 19, 2025 amounting to USD 85 Million. Consequently, the Company continues to hold 100% of the total paid-up share capital of GMAHL. This transaction has been executed with the objective of strengthening and deleveraging the Balance Sheet of GMAHL. There is no increase in the total financial commitment as per Foreign Exchange Management Act and Rules/Regulations framed thereunder.

The transaction shall be carried out in compliance with applicable laws, rules, and regulations.

We enclose herewith the details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") as **Annexure A** to this letter.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl: Annexure A



Annexure A

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars Details of Acquisition

Sr. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover, etc.	Godrej Mauritius Africa Holdings Limited ("GMAHL") is a wholly owned subsidiary of Godrej Consumer Products Limited ("the Company/GCPL") in Mauritius. GCPL continues to hold 100% in GMAHL.
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The transaction is with a related party. GMAHL is a wholly owned subsidiary of GCPL. The transaction is at arm's length.
(c)	Industry to which the entity being acquired belongs	GMAHL is an Investment Holding Company in Mauritius.
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This transaction has been executed with the objective of strengthening and deleveraging the Balance Sheet of GMAHL and the proceeds will be utilised by GMAHL accordingly. There is no increase in the total financial commitment as per Foreign Exchange Management Act and Rules/Regulations framed thereunder.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	The transaction is carried out in compliance with applicable laws, rules, and regulations.
(f)	Indicative time period for completion of the acquisition	Completed
(g)	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
(h)	Cost of acquisition or the price at which the shares are acquired	Equity infusion of USD 85 Million, comprising 8,09,52,381 Equity Shares of USD 1.05 each
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	There is no increase in the percentage shareholding of the Company in GMAHL. The shareholding of GCPL in GMAHL continues to stand at 100%.



Sr. No.	Particulars	Details
		GCPL has acquired 8,09,52,381 Equity Shares of Face Value of USD 1.05 each aggregating to USD 85 Million in GMAHL. This amount invested is a primary infusion of capital in GMAHL (<u>and not a secondary purchase / sale</u>).
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	GMAHL was incorporated on March 14, 2011 and is an investment Holding Company in Mauritius. As an Investment Holding Company, GMAHL has no operational turnover.

