

Date: October 1, 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 pertaining to Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (GCPL ESGS 2011)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has *inter alia* approved the following:

Allotment of Equity Shares under Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (GCPL ESGS 2011)

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 28,261 (Twenty-Eight Thousand Two Hundred and Sixty-One) Equity Shares of Face Value ₹1/- (Rupee One Only) each under the "Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (ESGS 2011)", upon exercise of 28,261 (Twenty-Eight Thousand Two Hundred and Sixty-One) Grants, at an Exercise Price of ₹1/- (Rupee One Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is 28,261 (Twenty-Eight Thousand Two Hundred and Sixty-One) [28,261 Grants @ ₹1/- per Grant].

Consequently, with effect from October 1, 2025, the Paid-Up Equity Share Capital of the Company stands increased to ₹1,02,31,02,604/- (Rupees One Hundred and Two Crore Thirty One Lakh Two Thousand Six Hundred and Four Only) [divided into 1,02,31,02,604 (One Hundred and Two Crore Thirty One Lakh Two Thousand Six Hundred and Four) Equity Shares of Face Value ₹1/- (Rupee One Only) each] as under:

Particulars	No. of Equity Shares of Face Value ₹ 1/- (Rupee One Only) each	Amount (in ₹)
Paid-Up Equity Share Capital of the Company before the allotment	102,30,74,343	102,30,74,343
Add: Allotment of Equity Shares under ESGS 2011 on October 1, 2025	28,261	28,261
Post allotment - Paid-Up Equity Share Capital as on October 1, 2025	1,02,31,02,604	1,02,31,02,604



The above 28,261 (Twenty-Eight Thousand Two Hundred and Sixty-One) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We request you to take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

