

May 6, 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 400 051
Symbol: GODREJCP

Dear Sir/Madam,

Outcome of Board Meeting – May 6, 2025

Pursuant to Regulations 30, 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, as amended from time to time, this is to inform you that the Board of Directors of Godrej Consumer Products Limited ("GCPL / the Company"), at its Meeting held today, i.e., on Tuesday, May 6, 2025 [which commenced at 12 noon (IST) and ended at 5.30 p.m. (IST)]; *inter alia*, has approved / noted the following matters:

1. **APPROVAL OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE QUARTER & FINANCIAL YEAR ENDED MARCH 31, 2025**

Upon recommendation of the Audit Committee, the Board of Directors has approved the Audited Financial Results (Standalone & Consolidated) as per Indian Accounting Standards (IND AS) for the Quarter and Financial Year ended March 31, 2025, along with Statement of Assets and Liabilities as on March 31, 2025, and the Cash Flow Statement for the Financial Year ended March 31, 2025 (enclosed herewith).

The Board of Directors took note of the Statutory Auditors' Report on the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2025 (enclosed herewith).

The Report of the Statutory Auditors is with an unmodified conclusion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2025.

2. **DECLARATION OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2025-26**

Declared interim dividend @ Rs. 5/- per share (500 % on Equity Shares of Face Value of Re. 1/- each) for the Financial Year 2025-26. As intimated earlier, the Record Date for ascertaining the names of the shareholders who will be entitled to receive the said dividend is Tuesday, May 13, 2025. The dividend will be paid on or before Thursday, June 5, 2025.

3. **CONVENING OF THE 25TH (TWENTY-FIFTH) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY ON THURSDAY, AUGUST 7, 2025**

In terms of various Circulars issued by the Ministry of Corporate Affairs read with various Circulars issued by the Securities and Exchange Board of India (SEBI), the Company will hold the 25th (Twenty Fifth) Annual General Meeting of the Shareholders of the Company on Thursday, August 7, 2025, through Video Conferencing / Other Audio-Visual Means.

4. **APPOINTMENT OF M/S. NILESH SHAH & ASSOCIATES AS THE "SECRETARIAL AUDITORS" OF THE COMPANY**

Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Nilesh Shah & Associates, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. P2003MH008800 as the "Secretarial Auditors" of the Company for conducting Secretarial Audit for a term of 5 (five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.



The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed in **Annexure A**.

5. **PERSONS AUTHORISED TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR THE PURPOSE OF MAKING DISCLOSURES TO STOCK EXCHANGES WHERE THE SECURITIES OF THE COMPANY ARE LISTED**

In supersession of the earlier authorisations granted by the Board of Directors to certain Directors and Officials of the Company in this connection, the Board of Directors have authorised the below mentioned Directors, Key Managerial Personnel and Authorised Persons, to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges where the securities of the Company are listed, with effect from May 6, 2025. The contact details are as below:

Name	Designation	Email id	Authorised to
Ms. Nisaba Godrej	Executive Chairperson	nisaba.godrej@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Sudhir Sitapati	Managing Director & CEO	sudhir.sitapati@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Aasif Malbari	Chief Financial Officer	aasif.malbari@godrejcp.com	Determine materiality and make disclosure to stock exchanges
Mr. Virender Mittal	Global Controller	virender.mittal@godrejcp.com	Make disclosure to stock exchanges
Ms. Tejal Jariwala	Company Secretary & Compliance Officer	tejal.jariwala@godrejcp.com	Make disclosure to stock exchanges
Address and Contact no.	Godrej Consumer Products Limited Godrej One, 4 th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra Tel No.: 022-2518 8010		

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)



AnnexureA

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Management Comments
1	Reason for change viz. appointment, cessation, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Nilesh Shah & Associates, Practicing Company Secretaries, a Peer Reviewed Firm of Company Secretaries in Practice, having Firm Registration No. 2003MH008800, as Secretarial Auditor of the Company.
2	Date of appointment, cessation, reappointment (as applicable) & term of appointment, reappointment	<p><u>Appointment of M/s. Nilesh Shah & Associates</u></p> <p>Date of appointment – May 6, 2025, subject to approval of the shareholders of the Company at the ensuing (Twenty-Fifth) Annual General Meeting of the Company.</p> <p>Term of appointment- 1st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30.</p>
3	Brief profile (in case of appointment)	<p>Nilesh Shah & Associates ('NSA') is a well-known law firm established in 1996-97. Enriched with experience of over two decades, NSA has been successful in providing knowledge and expertise to its clients across various sectors. NSA's success is attributed to its dynamic and experienced resources as Partners, who have provided knowledge and expertise to its clients across various sectors. NSA's success is attributed to its dynamic and experienced resources as Partners, who have provided knowledge and expertise to its clients across various sectors.</p> <p>Nilesh Shah & Associates ('NSA') include:</p> <ul style="list-style-type: none"> x Law. x Handling endo-end merger / demerger / joint venture / capital restructuring and other restructuring assignments. x Carrying out Secretarial Audit, Due Diligence Audit. x Establishment of Limited Companies, Limited Liability Partnership (LLP) and Advising & carrying out related compliances. x Reserve Bank of India (RBI) etc.
4	Disclosure of Relationship between Directors (in case of Appointment of a Director)	Not Applicable