

Godrej Consumer Products Ltd.  
Regd. Office: Godrej One,  
4th Floor, Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India.  
Tel : +91-22-2518 8010/8020/8030  
Fax : +91-22-2518 8040  
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

May 02, 2023

BSE Ltd  
Corporate Relations Department  
1st Floor, Rotunda Bldg., P.J. Towers, Dalal Street,  
Mumbai 400 023.

Scrip Code: 532424

The National Stock Exchange of India Ltd  
Exchange Plaza, 4th Floor,  
Bandra-Kurla Complex, Mumbai 400 050.

Symbol: GODREJCP

Dear Sirs,

**Update on Board Meeting to be held on May 10, 2023**

Further to our communication dated April 24, 2023, informing the Exchanges about the schedule of the meeting of the Board of Directors of the Company, we wish to inform you that at the same meeting, the Board may also *inter alia*, consider approval of raising of funds by way of issuance of Non-Convertible Debentures (NCDs) aggregating to an amount upto Rs. 5,000 Crores in one or more tranches.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Thank you.

Yours faithfully,  
**For Godrej Consumer Products Limited**

**Rahul Botadara**  
**Company Secretary & Compliance Officer**

