

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

August 7, 2025

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: GODREJCP

Dear Sir(s),

Summary of Proceedings of 25th (Twenty-Fifth) Annual General Meeting (“AGM”) held on August 7, 2025

Please note that the 25th (Twenty Fifth) Annual General Meeting (“AGM”) of the Company was held on Thursday, August 7, 2025 at 5:45 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). We would like to inform that the AGM was duly held and businesses were transacted thereat as per the Notice of the AGM dated May 6, 2025.

In this connection, please find enclosed as Annexure I, the Summary of proceedings of the AGM of the Company pursuant to Regulations 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and the Companies Act, 2013.

We request you to take the above on your records.

Thank you.

Yours faithfully,
For Godrej Consumer Products limited

Tejal Jariwala
Company Secretary & Compliance Officer

Encl: As above



ANNEXURE I

SUMMARY OF PROCEEDINGS OF THE 25th (TWENTY – FIFTH) ANNUAL GENERAL MEETING

The 25th (Twenty – Fifth) Annual General Meeting (AGM) of the Shareholders of Godrej Consumer Products Limited (“the Company”) was held on Thursday, August 7, 2025 from 5.45 p.m. through video conferencing. Ms. Nisaba Godrej, Executive Chairperson, welcomed the Shareholders and after ascertaining that the requisite quorum was present, declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

The Directors of the Company and the representatives of M/s. BSR & Co. LLP, Chartered Accountants (Statutory Auditors), M/s. Nilesh Shah & Associates, Practicing Company Secretaries (Secretarial Auditors), M/s. P. M. Nanabhoy & Co., Cost Accountants (Cost Auditors), MUFG Intime India Private Limited (Registrar and Share Transfer Agent) and Mr. Kalidas Vanjpe, Scrutinizer for the Meeting attended the AGM.

The Chairperson welcomed the Directors and Shareholders and with the consent of the Shareholders present, took the Notice of the Meeting, and the Statutory Auditors’ Report on the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2025, and the Secretarial Audit Report as read, as there were no qualifications, observations or comments which had any adverse effect on the functioning of the Company.

The Shareholders were informed that the Company has engaged the Central Depository Services Limited (“CDSL”) for the facility of remote e-voting prior to the AGM and e-voting during AGM, on all the resolutions set forth in the Notice.

The following items of business as per the Notice of the AGM dated May 6, 2025, were transacted at the AGM.

Agenda items transacted at the meeting:

1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025
2. Appointment of Mr. Pirojsha Godrej, as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.
3. Appointment of Mr. Nadir Godrej, as a Director liable to retire by rotation, who being eligible has offered himself for re-appointment.
4. Appointment of M/s. Nilesh Shah & Associates as the Secretarial Auditors of the Company for a term of 5 (Five) years starting from FY 2025-26 till FY 2029-30.
5. Ratification of remuneration payable to M/s. P. M. Nanabhoy & Co. (Firm Membership number 000012), Cost Auditors of the Company for the fiscal year 2025-26.

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects of the AGM with respect to joining the Meeting through Video Conference and manner of asking questions by speaker shareholders.

The Company Secretary then informed the Shareholders that the Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by Central Depository Services (India) Limited (“CDSL”) which had commenced on Sunday, August 3, 2025, at 9:00 a.m. (IST) and ended on Wednesday, August 6, 2025, at 5:00 p.m. (IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting and up to 15 (Fifteen) minutes of the closure of AGM. The Shareholders were informed that the Board of



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Directors had appointed Mr. Kalidas Vanjpe, Practicing Company Secretary (Membership No. FCS 7132) as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM.

Ms. Nisaba Godrej then delivered the Chairperson's Speech to the Shareholders giving highlights of the Company's performance during the Financial Year 2024-25 and for the first Quarter ended June 30, 2025. She further informed that the results of the voting shall be declared within 48 (Forty Eight) working hours from the conclusion of the AGM and the same shall be submitted to CDSL (www.evotingindia.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and will also be put up on the Company's website (www.godrejcp.com).

Clarifications were then provided to the queries raised by the Shareholders. Ms. Nisaba Godrej thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support. The e-voting facility was kept open for the next 15 (Fifteen) minutes to enable the Shareholders to cast their vote.

The AGM ended at 6.57 p.m. (IST) with a vote of thanks to the Chair.

