

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

July 16, 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

Dear Sir/Madam,

Compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual and Integrated Report of the Company for the Financial Year 2024-25 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking you,
Yours faithfully,
For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(F9817)

Encl: A/a



GODREJ CONSUMER PRODUCTS LIMITED

CIN: L24246MH2000PLC129806

Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra**Tel.:** +91 22 2518 8010; **Fax:** +91 22 2518 8040; **Website:** www.godrejcp.com, **Email:** investor.relations@godrejcp.com

Sr No.: Sr No

Date : 15/07/2025

Name

Folio :

Add1

Add2

Add3

City Pin

Dear Member,

Subject: Web-link of the Annual & Integrated Report for the Financial Year ended March 31, 2025.

We are pleased to inform you that the 25th (Twenty Fifth) Annual General Meeting ('AGM') of the Members of Godrej Consumer Products Limited ("the Company") is scheduled to be held on Thursday, August 7, 2025 at 5:45 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual and Integrated Report of the Company for the Financial Year 2024-25 are available at:

Website: <https://www.godrejcp.com>**Exact path of Annual Report 2024-25:** <https://www.godrejcp.com/investors/annual-reports>

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on July 11, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialise physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests are to be raised only through the website of our RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to the Company on investor.relations@godrejcp.com / to our RTA on rnt.helpdesk@in.mpms.mufg.com to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

For Godrej Consumer Products Limited**Tejal Jariwala****Company Secretary & Compliance Officer**