

Date: July 15, 2021

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref.: BSE Scrip Code No. “540743”

Ref.: “GODREJAGRO”

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Allotment under Godrej Agrovet Limited - Employee Stock Grant Scheme, 2018 (ESGS 2018)

Pursuant to Regulations 30 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, this is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, through Resolution passed by circulation on Thursday, July 15, 2021, has approved the allotment of 16,906 (Sixteen Thousand Nine Hundred and Six) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each of the Company under the Employees Stock Grant Scheme, 2018 (ESGS 2018).

The amount realized by the Company upon exercise of the said grants is Rs. 1,69,060/- (Rupees One Lakh Sixty-Nine Thousand and Sixty Only). [16,906 Stock options @ ₹.10/- per Stock option). Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company has increased as under:-

Particulars	No. of Equity Shares of Face Value ₹ 10/- (Rupee Ten Only) each	Amount in ₹
Pre- Allotment: Paid-up Equity Share Capital of the Company	19,20,95,662	192,09,56,620
Add: Allotment on July 15, 2021 Under GAVL ESGS, 2018 [Grant -3 (July 2020), Allotment-1 (July 2021)]	16,906	1,69,060
Post Allotment: Paid-up Equity Share Capital of the Company	19,21,12,568	192,11,25,680



Godrej Agrovvet Ltd.
Registered Office : Godrej One,
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Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Fax : +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

The above 16,906 (Sixteen Thousand Nine Hundred and Six) 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 pursuant to Regulation 30 of the Listing Regulations.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For Godrej Agrovvet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)

