

Godrej Agrovet Limited
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai - 400 079, India
Tel. : +91-22-2518 8010/8020/8030
Fax: +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: August 21, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051

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

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, on **Thursday, August 21, 2025**, has approved the following matter under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (as amended upto August 2025):

A. Grant of 2,05,489 Stock Options to the eligible Employees of the Company under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 [Grant-8 (August 2025)]:

The Nomination and Remuneration Committee has approved grant of **2,05,489** (Two lakh Five Thousand Four Hundred and Eighty-Nine) Stock Options to the eligible Employees of the Company under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 ("ESGS 2018"), subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at an exercise price of Rs.10/- (Rupees Ten Only) per Stock Option.

Each Stock Option entitles the holder to apply for 1 (one) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten Only) each. The Stock Options shall vest over / within a period of 5 (five) years and are exercisable within 1 (one) month from the date of vesting or such other period as may be determined by the Nomination and Remuneration Committee.

The Stock Options granted are governed as per ESGS 2018 amended by the Shareholders at their Thirty-Fourth Annual General Meeting held on August 6, 2025, which is submitted to the Stock Exchanges at the time of obtaining in-principle approval.

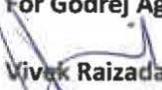
The aforementioned information is also available on the website of the Company viz. www.godrejagrovvet.com

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

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited


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

