

Godrej Agrovet Ltd.
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@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: May 2, 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 of Record Date for payment of Final Dividend for the Financial Year 2024-25

Further to our intimation dated April 30, 2025 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Record Date for the purposes of payment of Final Dividend for the Financial Year 2024-25 is **Friday, August 1, 2025**.

The Final Dividend for the Financial Year 2024-25, if approved by the Shareholder at their Thirty-Fourth Annual General Meeting ("34th AGM") to be held on **Wednesday, August 6, 2025 at 4.00 p.m. IST**, will be paid on or before **Monday, August 11, 2025**.

We request you to please 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)

