

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@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Date: July 3, 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 revised Record Date for payment of Final Dividend
for the Financial Year ended March 31, 2025**

Further to our intimation dated May 2, 2025 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with NSE Circular No. NSE/CML/2025/04 dated February 7, 2025, we wish to inform you that the Board of Directors of the Company has approved **Thursday, July 31, 2025** as the revised Record Date for the purposes of payment of Final Dividend for the Financial Year ended March 31, 2025.

The Final Dividend for the Financial Year ended March 31, 2025, 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)

