

Date: January 3, 2023

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**

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 a resolution passed by circulation on **Tuesday, January 3, 2023**, has approved the following matter under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018):

- **Allotment of 162 (One Hundred and Sixty-Two) Equity Shares of the Company under Godrej Agrovet Limited - Employees Stock Grant Scheme 2018 [Grant-4 (December 2021), Allotment-1 (January 2023)]**

The Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 162 (One Hundred and Sixty-Two) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each of the Company to an eligible employee under Godrej Agrovet Limited - Employees Stock Grant Scheme, 2018 (ESGS 2018).

The amount realized by the Company upon exercise of the said grants is Rs. 1,620/- (Rupees One Thousand Six Hundred and Twenty Only) [162 Stock options at ₹.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 ₹
<b>Pre- Allotment:</b> Paid-up Equity Share Capital of the Company	<b>19,21,60,728</b>	<b>192,16,07,280</b>



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

<b>Add:</b> Allotment on January 3, 2023 [Under GAVL ESGS, 2018 [Grant -4 (December 2021), Allotment-1 (January 2023)]]	162	1,620
<b>Post Allotment:</b> Paid-up Equity Share Capital of the Company	<b>19,21,60,890</b>	<b>192,16,08,900</b>

The above 162 (One Hundred and Sixty-Two) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The aforementioned information is also available on the website of the Company viz. [www.godrejagrovet.com](http://www.godrejagrovet.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)**

