

Godrej Agrovet Ltd.
Registered Office : Godrej One,
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Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
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Email : gavlho@godrejagrovet.com
Website : www.godrejagrovet.com
CIN : L15410MH1991PLC135359

Date: June 22, 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.**

Dear Sir/Madam,

Further to our intimation dated June 15, 2021, we wish to inform you that, the Company has acquired additional 25.10% of the Paid-up Equity Share Capital of Godrej Maxximilk Private Limited (“GMPL”), Subsidiary Company, from the existing equity shareholders, thereby increasing its total shareholding in GMPL from 74.90% to 100%.

Consequent to the aforementioned acquisition, GMPL has become wholly-owned subsidiary of Godrej Agrovet Limited with effect from June 21, 2021.

Kindly take the above on your records.

Thanking you.

Yours sincerely,

For **Godrej Agrovet Limited**

Vivek Raizada
Head – Legal and Company Secretary & Compliance Officer
(ACS11787)

