Godrej Consumer Products Limited

Godrej One, 4th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India
Tel.: +91-22-2518 8010/ 8020/ 8030
Fax.: +91-22-2518 8040/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

November 19, 2026

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 532424

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 050
Symbol: GODREJCP

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (GCPL ESGS 2011)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the following:

Allotment of Equity Shares under Godrej Consumer Products Limited - Employees Stock Grant Scheme, 2011 (GCPL ESGS 2011)

The Nomination and Remuneration Committee of the Board of Directors of the Company, has approved the allotment of 166 (One Hundred Sixty-Six) Equity Shares of Face Value ₹1/- (Rupee One Only) each under the "Godrej Consumer Products Limited - Employee Stock Grant Scheme, 2011 (GCPL ESGS 2011)", upon exercise of 166 (One Hundred Sixty-Six) stock options, at an Exercise Price of ₹1/- (Rupee One Only) per Equity Share, as fully paid-Up. The amount realized by the Company upon exercise of the said stock options is ₹166 (Rupees One Hundred Sixty-Six only) [166 stock options exercised at an Exercise Price of ₹1/- per option].

Consequently, with effect from November 19, 2026, the Paid-Up Equity Share Capital of the Company stands increased to ₹ 1,02,34,62,241/- (Rupees One Hundred Two Crore Thirty-Four Lakh Sixty-Two Thousand Two Hundred Forty-One Only) [divided into 1,02,34,62,241 (One Hundred Two Crore Thirty-Four Lakh Sixty-Two Thousand Two Hundred Forty-One) Equity Shares of Face Value ₹1/- (Rupee One Only) each] as under:

Particulars	No. of Equity Shares of Face Value ₹ 1/- (Rupee One Only) each	Amount (in ₹)
Prior Allotment - Paid-Up Equity Share Capital	**1,02,34,62,075**	**1,02,34,62,075**
Add: Current allotment of Equity Shares under ESGS 2011	166	166
Post allotment - Paid-Up Equity Share Capital	**1,02,34,62,241**	**1,02,34,62,241**

Godrej Consumer Products Limited

Godrej One, 4th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India
Tel.: +91-22-2518 8010/ 8020/ 8030
Fax.: +91-22-2518 8040/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

The above 166 (One Hundred Sixty-Six) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

The above information is furnished in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We request you to take the above on your record.

Thanking you,
Yours sincerely,

For Godrej Consumer Products Limited

TEJAL VIRENDRA JARIWALA

Digitally signed by TEJAL VIRENDRA JARIWALA
Date: 2026.11.19 16:28:34 +05'30'

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)