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
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 532424

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051
Symbol: GODREJCP

Subject: Submission of Notice to Equity Shareholders of the Company regarding transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, please find enclosed herewith the copy of the Notice sent to certain Equity Shareholders regarding the proposed transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Godrej Consumer Products Limited

TEJAL VIRENDRA JARIWALA
Digitally signed by TEJAL VIRENDRA JARIWALA
Date: 2026.11.19 18:56:15 +05'30'

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl.: As above

GODREJ CONSUMER PRODUCTS LIMITED

CIN : L24246MH2000PLC129806
Registered Office: Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra
Tel.: 2518 8010; Fax: 2518 8040; Website: www.godrejcp.com, Email: investor.relations@godrejcp.com

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Ref. No :

Date : 19/11/2026
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Subject: Transfer of Unpaid / Unclaimed Dividend(s) and Equity Shares to Investor Education and Protection Fund (IEPF)

While reviewing the Unpaid / Unclaimed Dividend Accounts of Godrej Consumer Products Limited ("GCPL / the Company") for the period starting from **November 2019**, it has been observed that some or all of the Dividend(s) issued in your favour have not been encashed as of **September 30, 2026.**

We would like to inform you that as per Section 124(5) of the Companies Act, 2013 ("the Act") [including any amendment(s) / modification(s) / re-enactment(s) thereof], all Unpaid / Unclaimed Dividend for a period of 7 (seven) years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) the Act [including any amendment(s) / modification(s) / re-enactment(s) thereof], requires that all Shares in respect of which Dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall also be transferred by the Company to IEPF.

Regarding the Interim Dividend paid by the Company in **January 2020**, the 7 (seven) year period will conclude on **March 5, 2027**. Consequently, any unpaid or unclaimed dividends that remain unclaimed for a continuous period of 7 (seven) years from this date, along with the underlying shares, will be transferred to the IEPF Authority in accordance with the applicable provisions.

Full details of such unpaid or unclaimed dividends are available on the website of the Company at:
https://www.godrejcp.com/investors/investor-information/unclaimed-dividend

In the view of the above, the Shareholders are requested to lodge their claims **on or before February 5, 2027** by writing to our R&T Agent whose address is **M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai – 400 083** (Telephone: 8108116767, Email: investor.helpdesk@in.mpms.mufg.com) and also provide the KYC documents as prescribed in the para below.

You are requested to note that if your claims are not submitted to the Company by February 5, 2027, the Company will be compelled to transfer your Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, in accordance with the requirement of the applicable Rules, by following this stipulated process. Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the applicable Rules.

Process to claim the dividends from the Company:

- Where shares are held in Demat form, Shareholders are also requested to submit a copy of self-attested Client Master List (CML) after KYC updation along with the claim.
- Where shares are held in physical form, Shareholders are requested to give the KYC documents as per details given in the para below.

General Information relating to KYC / Nomination updation:

The Securities and Exchange Board of India ("SEBI") vide various Circulars has mandated furnishing of the following details by all the holders of physical securities:

(i) PAN (PAN to be furnished should be linked to Aadhaar);
(ii) Contact details (postal address with pin code, mobile number and email address);
(iii) Specimen signature(s);
(iv) Bank account details (bank name and branch, bank account number, MICR Code, IFSC Code etc.);
(v) Nomination Details.

With effect from April 1, 2024, dividends declared and paid by the Company, if any, shall be paid only through electronic mode, upon furnishing all the aforesaid details in entirety, as may be applicable.

Further, upon updation of PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 1, 2024, as may be applicable, you will receive all the dividends, as applicable.

In case of non-updation of the KYC, such folios will also not be eligible to lodge grievance or avail service request from the RTA. The security holder shall be:

1. eligible to lodge grievance or avail any service request from the Company / RTA only after furnishing the complete documents / details as aforesaid.

2. eligible for any payment including dividend only through electronic mode and an intimation from the RTA to the holder that the payments are due and shall be made electronically only upon complying with the requirements as aforesaid.

Please note that the PAN to be furnished by you **should be linked with Aadhaar.** In case the same is not linked, you are requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished.

Accordingly, we request you to furnish the documents/details, as per the table below, to our RTA immediately on receipt of this letter either 'In Person Verification' (IPV) or Post (self-attested copies) or electronic mode with e-sign, if not done earlier:

Sr. No.	Particulars	Please furnish details in
1	PAN	Form No. ISR-1
2	Address	Form No. ISR-1
3	Email Address	Form No. ISR-1
4	Mobile Number	Form No. ISR-1
5	Specimen Signature(s)	Form No. ISR - 1 / Form No. ISR - 2 (In case of mismatch)
6	Bank Account Details	Form No. ISR-1
7	Nomination Details	Form No. SH-13/ SH-14 / ISR-3

The aforesaid forms can also be downloaded from the website of the Company at https://www.godrejcp.com/investors/investor-information/investor-service-request-format or from the website of our RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

You are requested to take note of the above and furnish the aforesaid documents at the earliest. In case you have already furnished the aforesaid documents, then kindly ignore this communication.

Shareholders with NIL shares (Physical/Demat) as on date but having unclaimed dividends, may submit their claim along with an Indemnity Letter in the prescribed format available on the website of the Company/RTA, together with a copy of cancelled cheque / passbook for processing the claim. It may be noted that in case the total claim amount lodged exceeds ₹10,000/- (Rupees Ten Thousand Only), the Indemnity Letter shall be executed on Non-Judicial Stamp Paper of appropriate value, as prescribed under the applicable Stamp Act, and duly signed in presence of a witness. Where the claim amount is upto ₹10,000/- (Rupees Ten Thousand Only), the Indemnity Letter may be executed on plain paper and duly signed in the presence of a witness.

Process to claim the shares / unpaid dividend from IEPF:

After the transfer of Equity Shares to IEPF, you may claim from IEPF authority, both Unclaimed Dividend amount(s) and the Equity Shares, by making an online application in the prescribed E-Form IEPF-5 and by sending physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said E-Form IEPF-5 to the Company at its Registered Office or to MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agents of the Company, for verification of your claim. We shall send a verification report to IEPF for refund of Unclaimed Dividend amount(s) and IEPF shall transfer Equity Shares back to the credit of the concerned Shareholder.

The said Rules and the Application Form (E-Form IEPF-5), as prescribed by the MCA for claiming back the Equity Shares / Unpaid Dividend(s) are available on the website of MCA at www.iepf.gov.in.

Please take immediate necessary action at your end.

Yours faithfully,
For Godrej Consumer Products Limited

Sd/-

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

(This is a computer-generated letter, hence does not require signature.)