Godrej Properties Ltd.

Godrej One, 5th Floor,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079. India
Tel.: +91-22-6169-8500
Fax: +91-22-6169-8888
Website: www.godrejproperties.com

CIN: L74120MH1985PLC035308

November 17, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: - Godrej Properties Limited
BSE - Scrip Code: 533150, Scrip ID - GODREJPROP
BSE - Security Code – 974951, 975090, 975091, 975856, 975857, 976000 – Debt Segment
NSE - GODREJPROP

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

a) The Company has, on November 16, 2026, received a Notice dated November 6, 2026 from the Tamil Nadu Real Estate Regulatory Authority ("TNRERA"), Chennai, imposing a penalty of Rs. 1,00,000 (Rupees One Lakh only) on the Company for the alleged contravention of Section 11(2) of the Real Estate (Regulation and Development) Act, 2016.

b) The Company has received an Order dated November 14, 2026, from the Haryana State Pollution Control Board directing closure of operations at its Group Housing Project at Sector 3 Gurugram Haryana, for the alleged non-compliance with the provisions of the Air (Prevention and Control of Pollution) Act, 1981.

The details as required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A and Annexure B respectively.

We request you to take the same on record.

Thank you.

Yours truly,
For Godrej Properties Limited

ASHISH SUDHAKAR KARYEKAR

Digitally signed by ASHISH SUDHAKAR KARYEKAR
Date: 2026.11.17 20:22:04 +05'30'

Ashish Karyekar
Company Secretary

GODREJ PROPERTIES

Godrej

Annexure A

Details as per Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Authority	Tamil Nadu Real Estate Regulatory Authority ("TNRERA"), Chennai
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Penalty – Rs. 1,00,000 (Rupees One Lakh only)
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 16, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged contravention of Section 11(2) of the Real Estate (Regulation and Development) Act, 2016 in respect of an advertisement for the Company's project at Coimbatore. The Company categorically states that the advertisements in question were neither issued, approved nor authorised by it. They were circulated entirely by third parties, without the Company's knowledge or consent, and involved the unauthorised misuse of the "Godrej" brand name. As soon as the Company became aware of these advertisements, it promptly initiated appropriate legal action and had the infringing content taken down to prevent any further misuse.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Company is evaluating the appropriate legal remedies available to it under applicable law in respect of the said Notice. The Notice has no material impact on the financial, operational or other activities of the Company.

Annexure B

Details as per Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Authority	Haryana State Pollution Control Board
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Order directing closure of operations at its Group Housing Project at Sector 3 Gurugram Haryana.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 14, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Order relates to certain observations regarding dust-control measures at the Company's Group Housing Project at Sector 3, Gurugram, Haryana, which have been cited as alleged non-compliance with applicable air pollution control requirements. The Company is taking the necessary steps to resume operations at the site.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The Order does not have any material impact on the financial position of the Company.