

Disclosures under Regulation 46 of the SEBI Listing Regulations				
Sr. No.	PARTICULARS AS PER LODR	YES/NO/NA	URL	REMARKS
1	(a) details of its business; *(aa) Memorandum of Association and Articles of Association *(ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes Yes Yes	https://www.godrechemicals.com/ https://www.godreindustries.com/investors/view.pdf https://www.godreindustries.com/know-us/leadership	
2	(b) terms and conditions of appointment of independent directors;	Yes	https://www.godreindustries.com/public/uploads/policies_and_codes/RolesandResponsibilitiesofIndependentDirectors.pdf	
3	(c) composition of various committees of board of directors;	Yes	https://www.godreindustries.com/investors/board-committees	
4	(d) code of conduct of board of directors and senior management personnel;	Yes	https://www.godreindustries.com/public/uploads/policies_and_codes/CodeofConduct_BOD_SMP_Feb_2025_Website.pdf	
5	(e) details of establishment of vigil mechanisms/ Whistle Blower policy;	Yes	https://www.godreindustries.com/public/uploads/policies_and_codes/Whistle_Blower_Policy_effective_08112023.pdf	
6	(f) criteria of making payments to non-executive directors, if the same has not been disclosed in annual report;	Yes	https://www.godreindustries.com/public/uploads/policies_and_codes/NominationandRemunerationPolicy.pdf	
7	(g) policy on dealing with related party transactions;	Yes	https://www.godreindustries.com/public/uploads/policies_and_codes/RPTPolicyFeb2025Website.pdf	
8	(h) policy for determining 'material' subsidiaries;	Yes	https://www.godreindustries.com/public/uploads/policies_and_codes/PolicyforDeterminingMaterialSubsidiariesFeb2025_Website.pdf	
9	(i) details of familiarization programmes imparted to independent directors including the following details: A. Number of programmes attended by independent directors (during the year and on a cumulative basis till date), B. Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and C. other relevant details	Yes	https://godreindustries.com/public/uploads/listing_compliance/FamiliarisationProgrammeforIDs_202526.pdf	
10	(j) the email address for grievance redressal and other relevant details;	Yes	https://www.godreindustries.com/investors/investors-information	
11	(k) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances;	Yes	https://www.godreindustries.com/investors/investors-information	
12	(l) financial information including: (i) notice of meeting of the board of directors where financial results shall be discussed; (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc;	Yes	https://www.godreindustries.com/public/uploads/listing_compliance/BMNOTICESENSEFEBRUARY112026.pdf https://www.godreindustries.com/public/uploads/listing_compliance/GILBSENSEFULOUTCOME11022026.pdf https://godreindustries.com/public/uploads/reports/2024-25/GIL_Annual_Report_2024-25.pdf	
13	(m) shareholding pattern;	Yes	https://www.godreindustries.com/investors/shareholding-pattern	
14	(n) details of agreements entered into with the media companies and/or their associates, etc;	NA		Company has not executed any such Agreements
15	(o) (i) Schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet) (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means. (oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means, in the following manner: i. The audio recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier; ii. the video recordings, if any, shall be made available on the website within forty-eight hours from the conclusion of such calls; iii. the transcripts of such calls shall be made available on the website along with simultaneous submission to recognized stock exchanges within five working days of the conclusion of such calls: Provided that— (a) The information under sub-clause (i) and (ii) of this clause shall be hosted on the website of the listed entity for a minimum period of two years and thereafter as per the preservation policy of the listed entity in terms of clause (b) of regulation 9. (b) The information under sub-clause (iii) of this clause shall be hosted on the website of the listed entity for a minimum period of five years and preserved in accordance with clause (b) of regulation 9	NA NA NA		
16	(p) new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change;	NA		
17	(q) Items published in the newspaper: i. Financial Results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor. ii. notices given to shareholders by advertisement.	Yes	https://www.godreindustries.com/public/uploads/listing_compliance/NewspaperPublication11022026.pdf https://godreindustries.com/public/uploads/listing_compliance/PostalBallotNoticedatedAugust132025.pdf	
18	(r) all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	Yes	https://godreindustries.com/public/uploads/credit_ratings/RatingfromCreditRatingAgencies_Oct_2025.pdf	
19	(s) separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Yes	https://www.godreindustries.com/investors/subsidiaries-accounts	
20	(t) secretarial compliance report	Yes	https://www.godreindustries.com/public/uploads/listing_compliance/GIL_ASCR_2025.pdf	
21	(u) Disclosure of the policy for determination of materiality of events or information	Yes	https://www.godreindustries.com/public/uploads/policies_and_codes/PolicyondeterminingmaterialityofeventsFeb2025website.pdf	
22	(v) disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	Yes	https://www.godreindustries.com/investors/investors-information	
23	(w) All such events or information which has been disclosed to stock exchange(s) under regulation 30 of LODR	Yes	https://www.godreindustries.com/public/uploads/listing_compliance/GILBSENSEFULOUTCOME11022026.pdf	Several reportings are done under this Regulation. All of them are uploaded under URL: https://www.godreindustries.com/investors/listing-compliance
24	(x) statements of deviation(s) or variation(s) as specified in regulation 32	NA		
25	(y) dividend distribution policy by listed entities based on market capitalisation	Yes	https://www.godreindustries.com/public/uploads/policies_and_codes/DividendDistributionPolicy_09072019.pdf	
26	(z) Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.	Yes	https://godreindustries.com/public/uploads/reports/2024-25/GILMG17FY2025.pdf	
27	*(za) Employee Benefit Scheme Documents	Yes	https://www.godreindustries.com/investors/employee-stock-grant-scheme-2011	

*Added pursuant to SEBI (LODR) (Third Amendment) Regulations, 2024