

| Disclosures under Regulation 62 of the SEBI Listing Regulations | | | | |
|---|---|-----------|---|---|
| Sr. No. | PARTICULARS AS PER LODR | YES/NO/NA | URL | REMARKS |
| 1 | (a) details of its business; | Yes | https://www.godrejchemicals.com/ | |
| 2 | (aa) composition of Board | Yes | https://www.godrejindustries.com/know-us/leadership | |
| 3 | (b) financial information including: | Yes | | |
| | (i) notice of meeting of the board of directors where financial results shall be discussed; | | https://www.godrejindustries.com/public/uploads/listing_compliance/BMNOTICEBSENSEFEBRUARY112026.pdf | |
| | (ii) financial results, on conclusion of the meeting of the board of directors where the financial results were approved; | | https://www.godrejindustries.com/public/uploads/listing_compliance/GILBSENSEFOLLOWOUTCOME11022026.pdf | |
| | (iii) complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc; | | https://godrejindustries.com/public/uploads/reports/2024-25/Gil_Annual_Report_2024-25.pdf | |
| 4 | (c) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances; | Yes | https://www.godrejindustries.com/investors/investors-information | |
| 5 | (d) email address for grievance redressal and other relevant details; | Yes | https://www.godrejindustries.com/investors/investors-information | |
| 6 | (e) name of the debenture trustees with full contact details; | Yes | https://www.godrejindustries.com/investors/investors-information | |
| 7 | (f) the information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non convertible debt securities; | Yes | https://www.godrejindustries.com/investors/listing-compliance | Please refer to Debt Listing Compliance Tab |
| 8 | (g) all information and reports including compliance reports filed by the listed entity; | Yes | https://www.godrejindustries.com/investors/listing-compliance | Please refer to Debt Listing Compliance Tab |
| 9 | (h) information with respect to the following | NA | | Company has not made any default till date |
| | i. default by issuer to pay interest on or redemption amount; | | | |
| | ii. failure to create a charge on the assets; | | | |
| 10 | (i) all credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings; | Yes | https://godrejindustries.com/public/uploads/credit_ratings/RatingfromCreditRatingAgencies_Oct_2025.pdf | |
| 11 | (j) statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52 | Yes | https://www.godrejindustries.com/public/uploads/debt_listing_compliance/NSEUtilization11022026.pdf | |
| 12 | (k) Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder | Yes | https://godrejindustries.com/public/uploads/reports/2024-25/GILMGTIFY2025.pdf | |
| Additional Disclosures: | | | | |
| 13 | (a) composition of the various committees of the board of directors; | Yes | https://www.godrejindustries.com/investors/board-committees | |
| 14 | (b) terms and conditions of appointment of independent directors; | Yes | https://www.godrejindustries.com/public/uploads/policies_and_codes/RolesandResponsibilitiesofIndependentDirectors.pdf | |
| 15 | (c) code of conduct of the board of directors and senior management personnel; | Yes | https://www.godrejindustries.com/public/uploads/policies_and_codes/CodeofConduct_BOD_SMP_Feb_2025_Website.pdf | |
| 16 | (d) details of establishment of vigil mechanism/ whistle blower policy | Yes | https://www.godrejindustries.com/public/uploads/policies_and_codes/Whistle_Blower_Policy_effective_08112023.pdf | |
| 17 | (e) criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report; | Yes | https://www.godrejindustries.com/public/uploads/policies_and_codes/NominationandRemunerationPolicy.pdf | |
| 18 | (f) secretarial compliance report | Yes | https://www.godrejindustries.com/public/uploads/listing_compliance/GIL_ASCR_2025.pdf | |
| 19 | (g) policy on dealing with related party transactions; | Yes | https://www.godrejindustries.com/public/uploads/policies_and_codes/RPTPolicyFeb2025Website.pdf | |
| 20 | (h) policy for determining 'material' subsidiaries; | Yes | https://www.godrejindustries.com/public/uploads/policies_and_codes/PolicyforDeterminingMaterialSubsidiariesFeb2025_Website.pdf | |
| 21 | (i) details of familiarization programmes imparted to independent directors including the following details:- | Yes | https://godrejindustries.com/public/uploads/listing_compliance/FamiliarisationProgrammeforIDs_202526.pdf | |
| | i. number of programmes attended by the independent directors (during the year and on a cumulative basis till date), | | | |
| | ii. number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and | | | |
| | iii. other relevant details | | | |