

Godrej Consumer Products Ltd.  
Regd. Office: 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  
Website : www.godrejcp.com

CIN : L24246MH2000PLC129806

April 1, 2026

**BSE Limited**

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

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Mumbai 400 050  
Symbol: GODREJCP

Dear Sir/Madam,

**Notice of Board Meeting scheduled to be held on May 6, 2026**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 6, 2026, *inter alia*, for the following matters:

- 1) to take on record the Audited Financial Results for the Quarter and Financial Year ended March 31, 2026;
- 2) to consider declaration of interim dividend.

If the Board declares interim dividend at the above Meeting, please note that the record date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be Tuesday, May 12, 2026.

This communication is in compliance with Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Thanking you,  
Yours faithfully,

**For Godrej Consumer Products Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(F9817)**

