

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

January 8, 2025

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 Sirs,

Notice of Board Meeting to be held on January 24, 2025

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 24, 2025, *inter alia*, for the following items:

- 1) to take on record the unaudited financial results for the quarter ended December 31, 2024;
- 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 Monday, February 3, 2025.

This communication is in compliance of 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)

