

Godrej Consumer Products Limited

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/ 8065/ 8069
Website: www.godrejcp.com

CIN: L24246MH2000PLC129806

Dated: July 22, 2026

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051
Symbol: GODREJCP

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on investment in Godrej Pet Care Limited

Further to the Company's disclosure dated August 7, 2024 regarding its entry into the pet care business through its subsidiary, Godrej Pet Care Limited (formerly known as Godrej Consumer Care Limited) ("Godrej Pet Care") and pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the Company has made an investment aggregating to ₹200 Crore in Godrej Pet Care by subscribing to the Equity Shares offered through a rights issue on July 22, 2026 to fund the business operations, growth plans and capital requirements of Godrej Pet Care. Consequent to the aforesaid investment, the Company continues to hold 100% of the total voting capital of Godrej Pet Care.

We enclose herewith the details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, as **Annexure A** to this letter.

Kindly take the above on record.

Thanking you,
Yours sincerely,

For Godrej Consumer Products Limited

Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl.: As above

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Annexure A

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations in respect of investment in Godrej Pet Care Limited

Sr. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover, etc.	Godrej Pet Care Limited (formerly known as Godrej Consumer Care Limited) ("Godrej Pet Care") is a subsidiary of Godrej Consumer Products Limited ("the Company/GCPL"). Godrej Pet Care is engaged in the business of food products related to pet care. Total Revenue of Godrej Pet Care for the Financial Year ended March 31, 2026 was ₹222.1 Lakh.
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The transaction is with a related party, being a subsidiary of the Company. The investment has been made on an arm's length basis. Except to the extent of shares held by the Company in Godrej Pet Care, the promoter / promoter group / group companies of the Company have no interest in Godrej Pet Care.
(c)	Industry to which the entity being acquired belongs	Godrej Pet Care is engaged in the business of food products related to pet care.
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	This further investment is being made to fund the business operations, growth plans and capital requirements of Godrej Pet Care. The investment is expected to support and strengthen the Company's presence in the rapidly growing pet care category, which is a strategic growth area.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	Completed on July 22, 2026
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
(h)	Cost of acquisition and/or the price at which the shares are acquired	The Company has subscribed to 1,61,29,032 (One Crore Sixty One Lakh Twenty Nine Thousand Thirty Two) fully paid-up Equity

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Sr. No.	Particulars	Details								
		Shares of Face Value ₹10 (Rupees Ten Only) each, issued by Godrej Pet Care on a rights basis, at a premium of ₹114/- (Rupees One Hundred and Fourteen Only) per Equity Share, for an aggregate consideration of ₹200 Crore (Rupees Two Hundred Crore). The said Equity Shares rank <i>pari passu</i> with the existing Equity Shares of Godrej Pet Care. This amount invested is a primary infusion of capital in Godrej Pet Care (<u>and not a secondary purchase / sale</u>).								
(i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Upon completion of the aforesaid investment, GCPL continues to hold 100% of the total voting capital of Godrej Pet Care.								
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Godrej Pet Care was incorporated on January 4, 2022 in India under the name and style of “Godrej Consumer Care Limited” under the provisions of the Companies Act, 2013. The name was then changed to Godrej Pet Care Limited w.e.f. October 28, 2024. Godrej Pet Care is engaged in the business of food products related to pet care. The total revenue of Godrej Pet Care for last 3 Financial Years is as follows: <table><tr><th>Financial Year</th><th>Amount (₹ in Lakh)</th></tr><tr><td>2023-24</td><td>73.11</td></tr><tr><td>2024-25</td><td>46.33</td></tr><tr><td>2025-26</td><td>222.1</td></tr></table> Country of presence: India	Financial Year	Amount (₹ in Lakh)	2023-24	73.11	2024-25	46.33	2025-26	222.1
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2023-24	73.11									
2024-25	46.33									
2025-26	222.1									