

**Godrej Properties Ltd.**

Godrej One, 5th Floor,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai - 400 079, India  
Tel. : +91-22-6169-8500  
Fax : +91-22-6169-8888  
Website: www.godrejproperties.com  
CIN: L74120MH1985PLC035308

April 27, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Ref: Godrej Properties Limited**

BSE - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code - 974950, 974951, 975090, 975091, 975856, 975857, 976000 - Debt Segment

NSE - GODREJPROP

**Sub: Board Meeting of Godrej Properties Limited**

Dear Sir/ Madam,

In terms of Regulations 29, 33, 50 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 04, 2026, *inter alia*, to consider and approve the following:

- a. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026;
- b. Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026;
- c. Recommendation of dividend, if any, on equity shares of the Company for the financial year ended March 31, 2026;

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- d. Raising of funds by issue of Debt securities by way of private placement, upto such limit as may be deemed appropriate and approved by the Board of Directors, subject to such approval(s) as may be applicable;
- e. Consider matters relating to the ensuing Annual General Meeting.

Further, in terms of Godrej Properties Limited Code of Conduct for Prevention of Insider Trading (“the Code”), the trading window for dealing in the securities of the Company is closed from April 01, 2026 to May 06, 2026 for all Designated Persons and their immediate relatives as defined in the Code for the aforesaid purpose.

Please take the same on record.

Thank you,

Yours truly,

**For Godrej Properties Limited**

**Ashish Karyekar**  
**Company Secretary**