

**Godrej Industries Limited**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2026**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Anupama Kamble, Company Secretary & Compliance Officer, am aware of the compliance requirement of Structured Digital Database (“**SDD**”) pursuant to provisions of Regulations 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)** and I certify that:

1. Godrej Industries Limited (“the Company”) has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

Further, I also confirm that the Company was required to capture 2 (Two) events\* during the Quarter ended March 31, 2026, and has captured 2 (Two) events\*.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

**For Godrej Industries Limited**

**Anupama Kamble**  
**Company Secretary & Compliance Officer**  
**FCS 12730**

Date: April 29, 2026  
Place: Mumbai

***\*In accordance with the definition of “Unpublished Price Sensitive Information” as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Insider Trading - Code of Conduct of Godrej Industries Limited and the Standard Operating Process (SOP) adopted by the Board of Directors of the Company for maintenance of Structure Digital Database for Unpublished Price Sensitive Information (UPSI).***

