

GFL/Comp./2026/089

June 29, 2026

**The National Stock Exchange of India
Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Subject: Intimation under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma’am,

We wish to inform that a meeting of the Board of Directors of the Company (“**Board**”) will be held on July 3, 2026 to, *inter alia*, discuss, evaluate and consider proposal for restructuring or reorganization.

We request you to take the aforesaid information on record.

**Yours sincerely
For Godrej Finance Limited**

**Chunni Singh
Company Secretary & Compliance Officer**

A Godrej Capital Company

Godrej Finance Limited | Registered Office: Godrej One, Pirojshanagar, Eastern Express Highway,
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