

GFL/Comp./2026/060

April 29, 2026

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

**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,

In accordance with Regulation 50(1) of the Listing Regulations and other regulations, if applicable, we hereby inform the exchange that a meeting of the Board of Directors of the Company will be held on Tuesday, May 5, 2026, inter alia to consider the following:

1. Approval of the Audited Financial Results for the quarter and financial year ended March 31, 2026.
2. Approval to create/offer/issue/allot redeemable non-convertible debentures, not exceeding Rs. 7,500 Crores under private placement, in one or more or tranches under the overall borrowing limits of the Company.

The outcome of the board meeting and the aforesaid results along with the Report issued by the Statutory Auditor of the Company will be submitted to the exchange in accordance with the Listing Regulations.

Further, in accordance with the Listing Regulations, this intimation of Board Meeting would be available on the website of the Company i.e. <https://www.godrejfinance.com/gf/information-and-policies>, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

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