



GFL/Comp./2022/116

November 17, 2023

Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir/Madam,

Subject: Intimation of Record date for payment of interest of Non-Convertible Debentures of Godrej Finance Limited pursuant to Regulations 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In terms of Regulations 60 of Listing Regulations, the record date fixed for payment of interest on Non-Convertible Debentures of the Company is as follows:

Sr. No.	Particulars	ISIN	Date of payment	Record Date	Purpose of Record Date
1.	Non-Convertible Debentures – Series A of FY 2022-23	INE02KN07014	08-02-24	24-01-24	Payment of interest

You are requested to take on record and disseminate the same on your website.

For **Godrej Finance Limited**

HEER JAYESH PAREKH
Digitally signed by HEER JAYESH PAREKH
Date: 2023.11.17 16:40:35 +05'30'

Ms. Heer Jayesh Parekh
Company Secretary & Compliance Officer