

GFL/Comp./2026/078

June 8, 2026

The General Manager- Listing CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400 001

Subject: Record date for Commercial Papers of Godrej Finance Limited ("GFL")

Dear Sir/Ma'am,

We would like to inform you **"Record Date"** of Commercial papers of GFL, details of which are as below:

Sl. No.	Name of Company	Scrip Code	ISIN	Maturity Date	Record Date	Purpose of Record Date
1.	Godrej Finance Limited	731375	INE02KN14697	19-Jun-26	18-Jun-26	Redemption of Commercial Papers
2.	Godrej Finance Limited	731507	INE02KN14705	22-Jun-26	19-Jun-26	Redemption of Commercial Papers

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

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,
Vikhroli (East), Mumbai - 400079, Maharashtra | CIN - U67120MH1992PLC065457 | Website: www.godrejfinance.com
| Tel - 022-68815555 | Email ID: gfl.secretarial@godrejfinance.com | Fax: 022-25195128