



Ref No. GIL/CFD/SEC/26/016/SE

8th May 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Sub: Notice of Board Meeting

Ref: 1. Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014

Dear Sirs,

This is to inform that the meeting of the Board of Directors of Grasim Industries Limited will be held on Thursday, 22nd May 2025, inter-alia, to:

- i. consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter / financial year ended 31st March 2025; and
- ii. consider and recommend dividend, if any, on the equity shares of the Company for the year ended 31st March 2025.

As informed through our communication dated 21st March 2025, the trading window for dealing in the securities of the Company has been closed from 1st April 2025 and shall remain closed until 2 days after the announcement of Audited financial results i.e. up to 24th May 2025 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary and Compliance Officer
FCS - 4164

Cc:

Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Citibank N.A.
Depository Receipt Services
390 Greenwich Street,
4th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,G
Block Bandra Kurla
Complex, Bandra (East),
Mumbai-400098