Ref No.: GIL/CFD/SEC/26/057/SE   15th July 2025

BSE Limited   **National Stock Exchange of India Limited**
Scrip Code: 500300   **Symbol: GRASIM**

Dear Sirs/Madam,

Sub: Intimation regarding Record Date, Book Closure and Annual General Meeting
Ref: 1. Section 91 and other applicable provisions of the Companies Act, 2013 read with
the Rules made thereunder
2. Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

The 78th Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Tuesday, 26th August 2025 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Friday, 29th August 2025. The relevant details are as under:

Type of Security	Record Date	Book Closure (both days inclusive)		Purpose
		From	**To**	
Equity Shares	Tuesday, 12th August 2025	Wednesday, 13th August 2025	Tuesday, 26th August 2025	Payment of dividend for the year ended 31st March 2025

Annual General Meeting:		
Day, Date and Mode	**Time**	**Venue**
Tuesday, 26th August 2025, through VC / OAVM	11:30 a.m. (IST)	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. P. O. Birlagram, Nagda - 456331, Dist. Ujjain (Madhya Pradesh), India

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   **Citi Bank N.A.**   **Citi Bank N.A.**
35A Boulevard Joseph II   Depository Receipt Services   Custodial Services
L-1840 Luxembourg   390 Greenwich Street,   FIFC, 9th Floor, C-54 & 55,
                                  4th Floor, New York,   G   Block,   Bandra   Kurla
                                  NY 10013   Complex, Bandra (East),
                                                                       Mumbai 400 098