



Ref No.: GIL/CFD/SEC/26/032/SE

28th May 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Prior intimation of Finance Committee Meeting

Ref: Regulations 29, 50(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the meeting of the Finance Committee of the Board of Directors of the Company will be held on Monday, 2nd June 2025, *inter alia*, to consider the issue of Non-Convertible Debentures on private placement basis, in one or more tranches, subject to such regulatory / statutory approvals as may be required.

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

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

Citi Bank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 098

Grasim Industries Limited

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