



Ref No. GIL/CFD/SEC/27/020/SE

5th May 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sir / Madam,

Sub: Intimation of the Board Meeting

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

This is to inform that the meeting of the Board of Directors of Grasim Industries Limited will be held on **Wednesday, 20th May 2026**, *inter-alia*, to:

- i. consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2026 ("financial results");
- ii. consider and recommend dividend, if any on the equity shares of the Company for the year ended 31st March 2026.

As informed through our communication dated 23rd March 2026, the 'Trading Window' for dealing in the securities of the Company has been closed from 1st April 2026 and shall remain closed until 48 hours after the announcement of audited financial results for the quarter and year ended 31st March 2026, i.e. up to 22nd May 2026(both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS - 16075

CC:

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

Citibank N.A.
Depositary 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

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114

E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : P.O. Birlagram, Nagda – 456 331 (M.P.)