



Ref No. GIL/CFD/SEC/26/112/SE

27th October 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 Wednesday, 5th November 2025, *inter-alia*, to consider and approve unaudited financial results of the Company for the quarter and half year ended 30th September 2025.

As informed through our communication dated 24th September 2025, in terms of the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons in Listed or proposed to be Listed Securities of the Company ('the Code'), the 'Trading Window' for dealing in the securities of the Company has been closed for all Directors / Designated Persons / Connected Persons and their immediate relatives under the Code from 1st October 2025 and shall remain closed until 2 days i.e. up to 7th November 2025 (both days inclusive) after the announcement of unaudited financial results for the quarter and half year ended 30th September 2025.

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.
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

Grasim Industries Limited

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