



Ref No. GIL/CFD/SEC/25/316/SE

31st January 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Sub: Notice of Board Meeting

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

Dear Sirs,

A meeting of the Board of Directors of Grasim Industries Limited will be held on Monday, 10th February 2025, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, as amended, *inter-alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2024.

As informed through our communication dated 27th December 2024, the trading window for dealing in the securities of the Company has been closed from 1st January 2025 and shall remain closed until 2 days after the announcement of unaudited financial results i.e. up to 12th February 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

Grasim Industries Limited

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