

Ref No. GIL/CFD/SEC/25/295/SE

18th December 2024

BSE Limited Scrip Code: 500300

National Stock Exchange of India Limited Symbol: GRASIM

Dear Sir/Madam,

Sub: Intimation under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 30 and 47 of the Listing Regulations, please find enclosed the newspaper advertisements in respect to the Second and Final call notice on the partly paid-up equity shares of the Company.

The aforesaid advertisements are published in Business Standard (All India edition) in English and Nai Dunia (Indore Edition) in Hindi dated 18th December 2024.

The same shall be uploaded on the Company's website www.grasim.com.

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

Encl: as above

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

Business Standard MUMBAI | WEDNESDAY, 18 DECEMBER 2024



This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated 4th January 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, ("Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410 Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India Tel.: + 91 7366-246766 Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India Tel. No:: + 91 22 6652 5000 / 2499 5000 E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE OF SECOND AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF GRASIM INDUSTRIES LIMITED ("the Company") AS ON THE RECORD DATE i.e. 13TH DECEMBER 2024

The Board of Directors of the Company at its meeting held on 14th November 2024 approved to make Second and Final Call on partly paid-up equity shares of the Company and fixed 13th December 2024 as the Record Date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the notice for Second and Final call would be sent. The record date on Second and Final call was intimated to the Stock Exchanges on 14th November 2024.

In terms of the provisions of the Companies Act, 2013 ("Act"), read with the relevant Rules made thereunder, the Second and Final Call Notice along with the detailed instructions, ASBA form and payment slip has been sent in electronic mode to members whose e-mail address are registered with the Company or the Depository Participant(s) as on the Record Date i.e., 13th December 2024 (i.e., closing hours of trading on 12th December 2024) and physical copy of the same have also been sent vide permitted modes of dispatch at the registered address of the Eligible Shareholders.

Accordingly, the Second and Final call notice as outlined below has been served:

Payment Period	From	Monday, 6 th January 2025 Monday, 20 th January 2025	Both days	Duration 15 days	
					Acceptable Modes of payment
b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs*				
c) Online	Using the 3-in-1 online trading-demat-bank account provided by some brokers				
d) Cheque/ Demand Draft (Made payable to)	a) Grasim Industries Limited - Second and Final Call Money A/c – R [#] b) Grasim Industries Limited - Second and Final Call Money A/c - NR [#]				

#R - [for residential shareholders]

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*NR - [for non-residential shareholders]

*Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpl=ves&intmld=35 to refer to the list of existing SCSBs [Self-Certified Syndicate Banks].

In accordance with the SEBI Circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make a call money payment by using facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Shareholders must log into their demat account and choose the name of the company 'GRASIM INDUSTRIES LIMITED' and further click on the option to 'Make Call Money Payments' and proceed accordingly. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders to note that this payment method can be used only if the concemb broker has made this facility available to their customer. The Company or Registrar to the Issue will not be responsible for non-availability of this payment method to the shareholders.

In case the shareholder opts to pay through cheque / demand draft, the payment slip (stating Full Name of the Sole / First Joint Applicant, DP ID No./ Client ID No., and No. of partiy paid - up equity shares) along with the amount payable by cheque or demand draft must be presented at Axis Bank Limited branches at the following locations on or before Monday, 20th January 2025:

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Resident	Mumbai - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001; Hyderabad - Axis Bank, 6-3-879/B, First Floor, G Pulla Reddy Greenlands, Begumpet Road, Hyderabad 500016; Kolkata - Axis Bank, 7, Shakespear Sarani, Kolkata 700071; Chennai - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004; New Delhi - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 1001; Bangalore - Axis Bank, No.9, M.G. Road, Block A, Bengaluru 560001; Ahmedabad - Axis Bank, Trishul, Opp. Samartheshwar Temple, Ahmedabad 380006; Jalpur - Axis Bank, O-15, Green House, Ashok Marg, C-Scheme, Jaipur 302001; Vadodara - Axis Bank, Vardhaman Complex, Opp GE Brace Course Circle (North), Vadodara 390007; Noida - Axis Bank, B2-B3, Sector 16, Noida 201301; Panvel - Axis Bank, Raje Complex, Plot No. 198A, Shivaji Chowk, Panvel 410206; Pune - Axis Bank, Indra Pushti, Opp. Fergusson College Gate 2, Pune 411004; Chandigarh - Axis Bank, Indra Pushti, Opp. Fergusson College Gate 2, Iundor - Axis Bank, Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore 452003; Surat - Axis Bank, M.G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur 440001; Lucknow - Axis Bank, 31/93, Ground Floor, I & II Floor, Lucknow 226001; Gurgaon - Axis Bank, SCO 29, Sector 14, Near Huda Office, Old Delhi, Gurgaon Road, Gurgaon 122001; Thane - Axis Bank, Vardhaman Chambers Co-op Society. Plot No 84, Sector 17, Vashi, Navi Mumbai 400705; Rajkot - Axis Bank, Shop No.6, Crown Complex, Neighborhood No.2, 1-2 Chowk, NIT, Faridabad - Axis Bank, Shop No.6, Crown Complex, Neighborhood No.2, 1-2 Chowk, NIT, Faridabad 121001; Gandhi Nagar - Axis Bank, Gandhi Nagar Milk Consumer Co-op Union Ltd., Plot No 436, Sector 16, Gandhi Nagar 382016.
For Resident reholders	Mumbai - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001; New Delhi - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001.
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Shareholders residing at locations wherein the ASBA facility or Bank's collection centers are not available, the shareholders should send their call money along with the completed payment slip, by registered post / speed post at the office of the Registrar to the Issue: Mr. Murali Krishna, **KFin Technologies Limited**, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Rangareddi, Telangana, India- 500032, Tel: +91 40 6716 2222 / 18003094001; stating the requisite details along with Cheque payable at par / Demand Draft payable at Hyderabad, so that the same are received on or before last date of payment of Second and Final cail money **i.e. Monday**, 20th **January 2025**.

Shareholders are required to make the payment of Call money by Monday, 20th January 2025. Failure to pay the Second and Final call money, as aforesaid shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act and the Letter of Offer dated 4th January 2024.

Shareholders may also note that:

i. The ISIN IN9047A01029 representing partly paid-up equity shares of ₹ 1.00/- paid-up has been suspended by the Stock Exchanges with effect from 13th December 2024 (i...e closing hours of trading on 12th December 2024). The Rights Equity Shares of ₹ 2/- each will be credited under existing ISIN INE047A01021 and is estimated to be available for trading within two weeks from the last date of payment of Second and Final call money i.e., 20th January 2025.

ii. In case of non-receipt of the Second and Final call notice, shareholders can request the Registrar to the Issue by e-mail or letter, for the call money notice, or may also download the same from the Company's website: <u>https://www.grasim.com/ investors/rights-Issu</u>e or the Registrar's website: <u>https://rights.kfintech.com/callmoney</u>.

iii. All correspondence in this regard may be addressed to; Mr. Murali Krishna, KFin Technologies Limited, Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India- 500 032, Tel: +91 40 6716 2222 / 18003094001.

For Grasim Industries Limited

Place: Mumbai Date: 17th December 2024 sd/-Sailesh Kumar Daga Company Secretary and Compliance Officer FCS-4164

