



Ref No. GIL/CFD/SEC/25/149/SE

5th August 2024

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Sub: Annual General Meeting and Book Closure Intimation

Dear Madam/Sirs,

This is in continuation to our corporate announcement dated 15th July 2024, this is to inform that the 77th Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Tuesday, 20th August 2024 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India ('SEBI').

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members of the Company will be closed from Wednesday, 7th August 2024 to Tuesday, 20th August 2024 (both days inclusive) ['**Book Closure Date(s)**'] for determining the eligibility of shareholders for payment of dividend and for the purpose of AGM of the Company for following ISINs:

Sr. No.	ISIN	Description	Purpose
1	IN9047A01029	Partly paid-up face value of Re. 1 each	Dividend / AGM
2	IN9047A01011	Partly paid-up face value of Re. 0.50 each	

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Friday, 23rd August 2024.

Annual General Meeting:

Day, Date and Mode	Tuesday, 20 th August 2024, through VC / OAVM
Time	11:00 a.m. (IST)
Venue	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Grasim Staff Club, Birlagram, Nagda - 456331, Dist. Ujjain (Madhya Pradesh), India

We request you to take the above information on 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

National Securities Depository Limited
Trade World, 'A' Wing,
4th Floor, Kamala Mills
Compound, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
N. M. Joshi Marg, Lower Parel,
Mumbai – 400 013

KFin Technologies Limited
Selenium Building, Tower-B, Plot No. 31
& 32, Financial District Nanakramguda,
Serilingampally, Hyderabad,
Rangareddy, Telangana,
India - 500 032

Grasim Industries Limited

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