

Ref No. GIL/CFD/SEC/23/116/SE

1st November 2022

**BSE Limited** 

Dalal Street, Phiroze Jeejeebhoy Towers, Fort, Mumbai - 400 001.

Scrip Code: 500300

Dear Sirs,

The National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

Symbol: GRASIM

## Sub: Outcome of Finance Committee Meeting held on 1st November 2022

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Finance Committee of the Board of Directors of the Company at its meeting held today, *inter-alia*, considered and approved issue of Non-Convertible Debentures ("NCDs") on private placement basis, for an amount not exceeding Rs. 1,000 Crore, in one or more tranches.

The meeting commenced at 4:00 p.m. and concluded at 4:38 p.m.

The above is for your information and record.

Thanking you,

Yours sincerely, For Grasim Industries Limited

Sailesh Daga Company Secretary FCS-4164

Cc:

Luxembourg Stock Exchange Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg, Europe Citibank N.A.

Depositary Receipt Services 388 Greenwich Street, 6th Floor, New York, NY 10013 Citibank N.A.

Custodial Services FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400098