



Ref No. GIL/CFD/SEC/23/071/SE

1st August 2022

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400001

Scrip Code: 500300

National Stock Exchange of India Limited

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

Symbol: GRASIM

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annual General Meeting and Book Closure Intimation (ISIN: INE047A01021)

Dear Madam/Sirs,

The 75th Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Monday, 29th August, 2022 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, we wish to inform you that the Register of Members of the Company will remain closed from Saturday, 13th August, 2022 to Monday, 29th August, 2022 (both days inclusive) for the purpose of the AGM of the Company and also for determining eligibility of dividend.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after 29th August, 2022. The relevant details are as under:

Book Closure (ISIN: INE047A01021):

Saturday, 13th August, 2022 to Monday, 29th August, 2022 (both days inclusive)

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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



Annual General Meeting:

Day and Date : Monday, 29th August, 2022, through VC and OAVM
Time : 11:30 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 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. Depository Receipt Services 388 Greenwich Street, 6 th Floor, New York, NY 10013	Citibank N.A. Custodial Services FIFC, 11 th Floor, C-54 & 55, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400098
National Securities Depository Limited Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114

E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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