



Ref No. GIL/CFD/SEC/24/115/SE

21<sup>st</sup> July 2023

**BSE Limited**

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

**Scrip Code: 500300**

**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: Annual General Meeting and Book Closure Intimation (ISIN: INE047A01021)**

Dear Madam/Sirs,

The 76<sup>th</sup> Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Friday, 25<sup>th</sup> August 2023 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, 12<sup>th</sup> August 2023 to Friday, 25<sup>th</sup> August 2023 (both days inclusive) for determining the eligibility of shareholders for payment of dividend and for the purpose of the AGM of the Company.

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Monday, 28<sup>th</sup> August 2023. The relevant details are as under:

**Book Closure (ISIN: INE047A01021):**

Saturday, 12<sup>th</sup> August 2023 to Friday, 25<sup>th</sup> August 2023 (both days inclusive)

**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> 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, Date and Mode : Friday, 25<sup>th</sup> August 2023, through VC / 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 Kumar Daga**

**Company Secretary**

**FCS - 4164**

<b>Cc:</b> <b>Luxembourg Stock Exchange</b> Market & Surveillance Dept., P.O. Box 165, L-2011 Luxembourg, Grand Duchy of Luxembourg, Europe	<b>Citibank N.A.</b> Depository Receipt Services 390 Greenwich Street, 4 <sup>th</sup> Floor, New York, NY 10013	<b>Citibank N.A.</b> Custodial Services FIFC, 9 <sup>th</sup> Floor, C-54 & 55, G Block Bandra Kurla Complex, Bandra (East), Mumbai-400098
<b>National Securities Depository Limited</b> Trade World, 'A' Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013	<b>KFin Technologies Limited</b> Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032

**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> 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.)