



Ref No. GIL/CFD/SEC/25/127/SE

15<sup>th</sup> July 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,

The 77<sup>th</sup> Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Tuesday, 20<sup>th</sup> 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, 7<sup>th</sup> August 2024 to Tuesday, 20<sup>th</sup> 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.

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

**Annual General Meeting:**

Day, Date and Mode	Tuesday, 20 <sup>th</sup> 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.**  
Depositary Receipt  
Services  
390 Greenwich Street,  
4<sup>th</sup> Floor, New York,  
NY 10013

**Citibank N.A.**  
Custodial Services  
FIFC, 9<sup>th</sup> Floor, C-54 & 55,  
G Block Bandra Kurla Complex,  
Bandra (East), Mumbai-400098

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

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup>  
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.)