



Ref No. GIL/CFD/SEC/24/204/SE

16th October 2023

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: 500300

Symbol: GRASIM

Sub.: Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI LODR Regulations”]

Dear Sir/ Madam,

In continuation to our letter dated 11th October 2023, this is to inform you that the Board of Directors (“the Board”) of the Company at its meeting held today i.e. 16th October 2023 *inter-alia* approved the raising of funds by way of issue of equity shares of face value of Rs. 2 each through Rights issue for an amount not exceeding Rs. 4,000 crore to the eligible equity shareholders of the Company as on the record date (*to be determined in due course*), subject to receipt of regulatory / statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations, the Companies Act, 2013 and Rules made thereunder, as amended from time to time.

Further, the Board or a duly constituted Committee of the Board shall decide all other terms and conditions of the Rights Issue, including but not limited to the Issue price, rights entitlement ratio, record date, timing, terms of payment as may be required from time to time.

Grasim Industries Limited

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



A copy of this intimation is also being made available on the website of the Company at www.grasim.com

The meeting of the Board of Directors commenced at 5:00 p.m. (IST) and concluded at 5: 40 p.m. (IST).

We request you to take the same on you record.

Thanking you.

Yours sincerely,

For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary
FCS – 4164

Cc:

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

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Depository Receipt Services
390 Greenwich Street,
4th Floor, New York 10013

Citibank N.A.
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G Block Bandra Kurla
Complex, Bandra (East),
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