

Ref No. GIL/CFD/SEC/23/025SE

14th May 2022

BSE Limited

Dalal Street, Phiroze Jeejeebhoy Towers, Fort, Mumbai - 400 001. Scrip Code: 500300 The 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

Dear Sirs,

Sub: Outcome of Finance Committee Meeting held on 14th May 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 10:15 a.m. and concluded at 10:42 a.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

Citi Bank N.A.

Depositary Receipt Services 388 Greenwich Street, 6th Floor, New York, NY 10013

Citi Bank N.A.

Custodial Services FIFC, 11th Floor, C-54 & 55, G Block Bandra Kurla Complex Bandra (East), Mumbai - 400 098