



Ref No. GIL/CFD/SEC/24/091/SE

23<sup>rd</sup> June 2023

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai - 400 001.  
**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**

Dear Sirs,

**Sub: Outcome of Finance Committee Meeting held on 23<sup>rd</sup> June 2023**

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 the issue of Non-Convertible Debentures on private placement basis, for an amount not exceeding ₹ 2,000 crore, in one or more tranches.

The meeting commenced at 4:30 p.m. and concluded at 5:20 p.m.

The above is for your information and 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

**Citi Bank N.A.**  
Depository Receipt Services  
388 Greenwich Street,  
6<sup>th</sup> Floor, New York,  
NY 10013

**Citi Bank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55,  
G Block, Bandra Kurla  
Complex, Bandra (East),  
Mumbai 400 098

**Grasim Industries Limited**  
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**Regd. Office:** P.O. Birlagram, Nagda – 456 331 (M.P.)