

Ref No. GIL/CFD/SEC/24/338/SE

9th February 2024

BSE Limited National Stock Exchange of India Limited Scrip Code: 500300 Symbol: GRASIM

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the members of the Stakeholders' Relationship Committee of the Board of Directors of the Company vide its circular resolution passed on 9th February 2024 has approved the allotment of 30,435 equity shares of ₹ 2 each of the Company upon exercise of Options under the Company's Employee Stock Option Scheme 2013.

These shares shall rank pari-passu with the existing fully paid up equity shares of the Company in all respects and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company shall be as follows:

Particulars	No. of shares	Amount in ₹
Equity Shares of ₹ 2/- each (fully paid-up)	65,84,79,226	1,31,69,58,452.00
Equity Shares of ₹ 2/- each (₹ 0.50 paid-up)	2,20,67,231	1,10,33,615.50
Total	68,05,46,457	1,32,79,92,067.50

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Kumar Daga Company Secretary and Compliance Officer FCS - 4164

Cc:

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