

Ref No. GIL/CFD/SEC/25/104/SE

19th June 2024

BSE Limited Scrip Code: 500300 / 890190\* National Stock Exchange of India Limited Symbol: GRASIM / GRASIMPP\*

Dear Sir/Madam,

Sub: <u>Intimation under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Pursuant to Regulations 30 and 47 of the Listing Regulations, please find enclosed the newspaper advertisements in respect to the first call notice on the partly paid-up equity shares of the Company.

The aforesaid advertisements are published in Business Standard (All India edition) in English and Nai Dunia (Indore Edition) in Hindi dated 19<sup>th</sup> June 2024.

The same shall be uploaded on the Company's website www.grasim.com.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga Company Secretary and Compliance Officer FCS – 4164

Encl: as above

#### Cc:

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

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

<sup>\*[</sup>Scrip code: 890190, Symbol: GRASIMPP and ISIN: IN9047A01011 representing equity shares of ₹ 2 each (₹ 0.50 paid-up) stands suspended w.e.f. Friday, 14<sup>th</sup> June 2024].

Advent looking to exit 4 years after it picked up majority stake in biopharma firm

SOHINI DAS Mumbai, 18 June

r Reddy's Laboratories (DRL) and global private equity firms EQT and Warburg Pincus are the frontrunners for acquiring Advent's stake in Mumbai-headquartered biopharmaceuticals firm Bharat Serums and Vaccines (BSV), said sources close to the development.

New Delhi-based Mankind Pharma too is in the fray, but it is taking a more conservative approach to valuation, according to sources.

"BSV is being valued at \$1.25-1.5 billion at the moment, which is down from the earlier \$2 billion. In 2019 the company was valued at \$500 million," said a source, who added that Mankind Pharma was interested in the deal if the valuations were a bit more conservative.

Mankind Pharma, DRL, EQT, and Warburg Pincus declined to comment

Private-equity (PE) major Advent International is looking to exit BSV four years after it picked up a majority stake in it. Advent acquired a 74 per cent stake in BSV in February 2020, providing a complete exit to PE investors OrbiMed Asia and Kotak PE and a partial exit to the promoter Daftary family. Following approval from the Department of Pharmaceuticals (DoP), Advent bought the remaining 26 per cent from the Daftary family in 2023-24. It is estimated that BSV posted earnings before interest, tax, depreciation, and amortisation (Ebitda) of ₹500 crore in FY24 and is eyeing ₹650 crore Ebitda in FY25.

The sellers are thus looking at a 20-

25 times multiple of the FY25 Ebitda. An industry source close to the developments said BSV made women's health products, assisted reproductive therapy, and also critical care products.

"With growing infertility, such products are in high demand and the market is growing. This explains the interest of the pharma firms in BSV," the source added.

Since the end of last year several reports have said a bunch of pharmaceutical companies including Zydus Cadila and DRL, and PE majors like Carlyle, Blackstone, and KKR, have been pursuing Advent's stake in BSV.

Around 20 million couples in India alone experience infertility, which affects 60-80 million couples globally.

BSV has products for conditions like endometriosis, a condition that affects 109 million women worldwide and around 25 million in India.

The company was set up in 1971 with Vinod Daftary opening a blood bank and eventually launching an injectable for expecting mothers. Over the next few years the company started exporting polyclonal sera, and set up a manufacturing plant in Thane.

It has facilities approved by the United States (US) Food and Drug Administration and the European Union (in Germany) and operates in the Philippines through a wholly owned subsidiary.

Earlier this year, DRL acquired the MenoLabs business, a leading women's health and dietary supplements branded portfolio, from USbased Amyris Inc as a part of its Chapter 11 bankruptcy sales process. The deal size was not disclosed.

## ON THE BLOCK



- ■In February 2020, Advent International acquired 74% in BSV
- ■OrbiMed Asia and Kotak PE completely exited and promoter Daftary family made partial exit
- ■In FY24, Advent bought the rest 26% from the Daftary family
- Zydus Cadila and PE majors like Carlyle, Blackstone, and KKR have been pursuing Advent's stake in BSV for some time now

#### IN THE PINK OF HEALTH

Financials of Bharat Serums and Vaccines

FY23 (₹ crore) Revenue from operations, 1,455.20 including other income Ebitda 271.9 Source: Company annual report

Estimated FY25 Ebitda Valuation in 2019

\$500 mn

Estimated FY24 Ebitda

Ebitda: Earnings before

500

650

# Meity hears industry concerns over Digital Competition Bill

**ASHUTOSH MISHRA** 

Representatives of several bodies that speak for the internet and mobile business expressed on Tuesday their conabout the draft Digital Competition Bill.

They are the Internet and Mobile Association of India (IAMAI), Digital News Publishers Association, Alliance of Digital India Foundation (ADIF), Federation of Indian Fantasy Sports, and Cyber Cafe Association of India.

Information Technology Secretary Krishnan, who chaired the meeting conducted by the Ministry of Electronics and Information Technology (Meity), would convey the proposals to the Ministry of Corporate Affairs, said sources,

The meeting is significant because divergent stances have emerged among digital players. While big tech players have opposed the introduction of any



The meeting holds significance as divergent views have emerged over the introduction of ex-ante framework

ex-ante framework under the Bill, saying that it could have a negative effect on innovation and investment, several Indian startups have favoured it.

The IAMAI, which is the largest rep resentative body for digital startups and companies, argued against the need for ex-ante regulation for digital markets,

Ex-ante regulations are proactive measures to prevent certain practices before they occur. "It was a short feedback meeting with Meity officials. The ministry wanted to hear every industry body on the issue, and all made their points," said a person in the know.

The IAMAI, according to sources, said the criteria for designating enterprises systemically significant digital enterprises (SSDEs) could include the entire digital sector. The Bill proposes certain core digital services be designated SSDEs. It gives parameters for a company to be called an SSDE, but it also mentions that entities that do not satisfy the parameters can still be designated SSDEs if the Competition Commission of India says it has a significant presence. The IAMAI argued that by revisiting thresholds, it could be ensured that only the largest digital gatekeepers (or 'Big Tech' companies), which benefited from network effects, fell within the Bill's scope.

# **Vedanta Resources** may cut debt by \$3 bn

Vedanta Resources, the country's miner Vedanta Ltd's UK-based parent company, will seek to cut its debt by \$3 billion over the next three years, its chairman said in an annual report on Tuesday. Vedanta Resources, whose debt stood at \$6 billion as of March 2024, has been grappling with a host of rating downgrades since last year as analysts flagged liquidity issues and high default risk. "We seek to further deleverage Vedanta Resources by \$3 billion over the next three years, chairman Anil Agarwal said in the oil-to-metals conglomerate's latest annual report. In the last two years, Vedanta Resources has cut its debt by \$3.70 billion. Agarwal said the maturity of its outstanding bonds worth \$3.20 billion, extended up to fiscal 2029, has provided it with "newfound liquidity". The group will use this liquidity to fund "important capex projects,"

# The Pant Project raises \$4.2 mn in Series-A round

The Pant Project, a direct-to-consumer fashion brand focused on custom-made and ready-to-wear pants for all occasions, has raised \$4.25 million in a series-A round. Marking the startup's maiden institutional funding, the round is led by Sorin Investments – a venture capital fund founded by former KKR India chief executive officer Sanjay Nayar, which recently made its final close at ₹1,350 crore. The Pant Project's Co-Founder Dhruv Toshniwal said, "Having been bootstrapped for the past 4 years, our maiden funding round will be significant in propelling our next phase of growth as we aim to be India's leading bottom wear brand with an omnichannel presence... We have data on custom fit for over 100,000 Indian men, and are using that to constantly improve. With this funding, we plan to grow our team, tech capabilities, brand awareness and retail store presence." **BS REPORTER** 

# House rents increased 64% in 5 years: Anarock

The average rent for a standard two-bedroom house spread over 1,000 square feet in seven major cities in India has increased by up to 64 per cent since 2019, said a report on Tuesday. Rent growth slowed down in the April-June quarter of FY24 when supply increased robustly, according to real estate consultancy Anarock. The average rent in Sector

150, a micro market of Noida in the National Capital Region (NCR), increased by 63.3 per cent to ₹25,000 in the second quarter of FY24 from ₹15,500 in FY19. Dwarka in southwestern Delhi had rent going up by 43.5 per cent to ₹28,000 from ₹19,500. Chembur in the Mumbai Metropolitan Region has the highest average rent for a two-bedroom home: ₹63.500. From ₹45,000 in 2019, rent here has increased by 41.1 per cent in the

# **Consumer affairs secy warns** e-comm sites on dark patterns

The Department of Consumer Affairs (DoCA) saw the demonstration of a tool that would identify dark patterns used by websites, including e-commerce platforms, on Tuesday. The government has been working towards eliminating the usage of dark patterns by e-commerce platforms. Terming them "unfair trade practice", Nidhi Khare, secretary, DoCA, cautioned e-commerce platforms against using dark patterns, adding that they violate consumer rights. A team of students from IIT, BHU highlighted the use-case of their extension tool under the development phase. The students demonstrated the ways the tool uses Large Language Models, and Generative AI to identify dark patterns on e-commerce platforms and alert users.

# 73% workers content with their salary: ADP Survey

Nearly three out of four respondents or 73 per cent Indian workers are content with their salary, a significant leap from the 49 per cent reported in 2023, a report claimed. This is the highest percentage globally among the 18 countries surveyed. ADPs' annual flagship survey, 'People at Work 2024: A Global Workforce View', reveals that salary continues to be the most important factor for Indian workers surveyed in a job (55 per cent). For Indian respondents, job satisfaction rate remains the highest among 18 countries surveyed at 81 per cent. Satisfaction rates vary slightly by gender, with female respondents expressing higher contentment (84 per cent) than male respondents (78 per cent). The survey shows the education sector leads the pack with the highest satisfaction rate (88 per cent). BS REPORTER

Government of Kerala

Published Tenders from 13-06-2024 to 16-06-2024

Stationery Department

Tender ID: 2024 STY 676025 1 \* Controller of Stationery Supply of miscellaneous Stationery Items \* Closing Date: 05ul-2024 \* PAC: Rs917000 Fender ID: 2024\_STY\_675998\_1 \* Controller of Stationery \*

Supply of Jute Twine (3 ply), gummed(50 gm ball) \* Closing Date: 05-Jul-2024 \* PAC: Rs660000 Tender ID: 2024 STY 675964 1 \* Controller of Stationery \* Supply of White Poster Paper (M.G) 110 gsm, RA1 \* Closing

Date: 03-Jul-2024 \* PAC: Rs1021250 Tender ID: 2024 STY 675952 1 \* Controller of Stationery \* Supply of Kraft Paper T10 gsm RA1 (28.9 Kg per ream of 500 s \* Closing Date: 03-Jul-2024 \* PAC: Rs3861000

Harbour Engineering Department

Fender ID: 2024 HED 676276\_1 \* Executive Engineer \*
MODERNISATION OF EXISTING FISHING HARBOUR
AT PONNANI IN MALA \* Closing Date: 24-Jun-2024 \*

https://etenders.kerala.gov.in for more details.

Ro.No:13-16/Jun/2024/PRD/(N)7



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## **Director-Marketing & Corporate Strategy**

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OPaL, having state of art technology offers excellent learning opportunities and challenging work environment. Selected candidates will be offered an attractive fixed annual remuneration along with other benefits like Medical Cover, Group Insurance

Applicants may send their detailed resume (along with present/last held position in the Organization hierarchy, current/last drawn CTC and expected Annual Fixed Remuneration) by email at recruitment@opalindia.in, mentioning the role/position applied on subject line of the mail latest by 1700 Hours on 28th June, 2024 Applications by any other mode shall not be accepted.

Last Date of Receipt of applications: 1700 Hrs on 28th June, 2024 For detailed advertisement, please visit www.opalindia.in

# आरईसी लिमिटेड । REC Limited

(भारत सरकार का महारत्न उद्यम) (A Maharatna Government of India Enterprise) Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110003 Corporate Office: REC World Headquarters, Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana) Tel.: +91-124-4441300 | Website: www.recindia.nic.ir CIN: L40101DL1969GOI005095 | GST: 06AAACR4512R3Z3

## **Notice of Record Date for the** final dividend for FY 2023-24

The Board of Directors of REC Limited in its Board Meeting held on April 30, 2024, recommended the payment of final dividend of ₹5/-(Rupees Five only) per equity share of ₹10/- each for the financial year 2023-24, subject to approval of the shareholders in the ensuing Annual General Meeting (AGM). The said final dividend, if declared at the ensuing AGM, will be paid to the shareholders within 30 days of the AGM.

The Company has fixed Friday, June 28, 2024 as the 'Record date' for determining the eligibility of members for payment of final dividend for the financial year 2023-24. After approval of the shareholders in the ensuing AGM, the said final dividend will be paid/dispatched within 30 days to those shareholders whose names appear (a) as beneficial owners in the statement(s) furnished by the depository(ies) as on the close of business hours on June 28, 2024 in respect of shares held in electronic form; and (b) as members in the register of members on June 28, 2024 in respect of physical shares.

### Note:

Dividend income is taxable in the hands of shareholders. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961 and the rules made thereunder. To enable compliance with the TDS requirements, shareholders are requested to submit scanned copy of PAN, form 15G/15H & other requisite documents, unless already submitted, on or before July 31, 2024, through e-mail 'virenders@alankit.com' with a copy marked to 'recigr@alankit.com'.

For REC Limited

Place: Gurugram Date: June 19, 2024

(J.S. Amitabh) Executive Director & Company Secretary

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated 4<sup>th</sup> January 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



#### **GRASIM INDUSTRIES LIMITED**

CIN: L17124MP1947PLC000410 Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India Tel.: +91 7366-246766

Corporate Office: Aditya Birla Centre, "A" Wing, 2" Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India Tel. No.: +91 22 6652 5000 / 2499 5000

E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.con

The Board of Directors of the Company at its meeting held on 22<sup>nd</sup> May 2024 approved to make First Call on partly paid-up equity shares of the Company and fixed 14<sup>th</sup> June 2024 as the Record Date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the notice for first call money would be sent. The record date on first call was intimated to the Stock Exchanges on 22<sup>nd</sup> May 2024.

terms of the provisions of the Companies Act, 2013 ("Act"), read with the relevant Rules made thereunder, the First Call Notice along with the detailed instructions ASBA form and payment slip has been sent in electronic mode to members whose e-mail address are registered with the Company or the Depository Participant(s) as on the Record Date i.e. 14th June 2024 and physical copy of the same have also been sent vide permitted modes of dispatch at the registered address of the ligible Shareholders. Accordingly, the first call notice has been served as per details given herein below

Payment Period		From	Wednesday, 3 <sup>rd</sup> July 2024	Both days inclusive	Duration
Payment Period	renou	То	Thursday, 18th July 2024	Botti days inclusive	16 days
Acceptable Modes of payment		a) Online ASBA	Through the website of the SCSBs*		
	Madas	b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs*		
		c) Online	Using the 3-in-1 online trading-demat-bank account provided by some brokers		
		d) Cheque/Demand Draft (Made payable to)	a) Grasim Industries Limited - Partly Paid-up Shares First Call Money A/c – $R^{\#}$ b) Grasim Industries Limited - Partly Paid-up Shares First Call Money A/c - $NR^{\#}$		/c - R# /c - NR#

#R - [for residential shareholders]#NR - [for non-residential shareholders]

\*Please visit <u>https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35</u> to refer to the list of existing SCSBs

In accordance with the SEBI Circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, shareholders can also make a call money payment by using facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Shareholders must log into their demat account and choose the name of the company 'GRASIM INDUSTRIES LIMITED' and further click on the option to 'Make Call Money Payments' and proceed accordingly. Shareholders are requested to check with their respective brokers for exact process to be followed. Shareholders to note that this payment method can be used only f the concerned broker has made this facility available to their customer. The Company or Registrar to the Issue will not be responsible for non-availability of this

n case the shareholder opts to pay through cheque / demand draft, the payment slip (stating Full Name of the Sole / First Joint Applicant, DP ID No./ Client ID No. and No. of partly paid -up equity shares) along with the amount payable by cheque or demand draft must be presented at Axis Bank Limited branches at the following locations on or before Thursday, 18th July 2024:

# Shareholders

Mumbai - Axis Bank, Jeevan Prakash Building, Ground Floor, Sir PM Road, Fort, Mumbai 400001; Hyderabad - Axis Bank, 6-3-879/B, First Floor, G Pulla Reddy Greenlands, Begumpet Road, Hyderabad 500016; Kolkata - Axis Bank, 7, Shakespear Sarani, Kolkata 700071; Chennai - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004; New Delhi - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001; Bengaluru - Axis Bank, No.9, M.G. Road, Block A, Bengaluru 560001; Ahmedabad - Axis Bank, Trishul, Opp. Samartheshwar Temple, Ahmedabad 380006; Jaipur - Axis Bank, O-15, Green House, Ashok Marg, C-Scheme, Jaipur 302001; Vadodara - Axis Bank, Vardhaman Complex, Opp GE Brace Course Circle (North), Vadodara 390007; Noida - Axis Bank, B2-B3, Sector 16, Noida 201301; Panvel - Axis Bank, Raje Complex, Plot No. 198A, Shivaji Chowk, Panvel 410206; **Pune** - Axis Bank, Indra Pushti, Opp. Fergusson College Gate 2, Pune 411004; **Chandigarh** - Axis Bank, SCO 343-344, Sector 35-B, Chandigarh 160022; **Indore** - Axis Bank, Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore 452003; **Surat**-Axis Bank, Digvijay Towers, Opp. St. Xaviers School, Ghod Dod Road, Surat 395001; **Nagpur**-Axis Bank, M.G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur 440001; Lucknow - Axis Bank, 31/93, Ground Floor, I & Il Floor, Lucknow 226001; Gurgaon - Axis Bank, SCO 29, Sector 14, Near Huda Office, Old Delhi, Gurgaon Road, Gurgaon 122001; **Thane** - Axis Bank, Dhiraj Baug, Near Hari Niwas Circle, LBS Marg, Thane (West), Thane 400602; **Vashi** - Axis Bank, Vardhaman Chambers Co-op Society, Plot No 84, Sector 17, Vashi, Navi Mumbai 400705; Rajkot - Axis Bank, Titan, Near KKV Circle, Kalawad Road, Rajkot 360005; Kanpur - Axis Bank, 16/104 A, Civil Lines, Infront of ICAI Bhawan, Kanpur 208001; Jamnagar - Axis Bank, Jaidev Arcade, Ground floor, Park Cly Main Road, Nr Joggers Park, Jamnagar 361008; Faridabad - Axis Bank, Shop No.6, Crown Complex, Neighborhood No.2, 1-2 Chowk, NIT, Faridabad 121001; Gandhi Nagar - Axis Bank, Gandhi Nagar Milk Consumer Co-op Union Ltd., Plot No 436, Sector 16, Gandhi Nagar 382016.

For Non-Resident

**Mumbai** - Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai 400001; **New Delhi** - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001.

Shareholders residing at locations wherein Bank's collection centers are not available, the shareholders should send their call money along with the completed payment slip, by registered post / speed post at the office of the Registrar to the Issue: KFin Technologies Limited ("KFin Tech"), Selenium Building, TowerB, Plot31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India-500032, Contact person: Mr. Murali Krishna, Tel: +91 40 6716 2222 / 18003094001 Fax: +91 40 6716 1563 E-mail: einward.ris@kfintech.com; Website: www.kfintech.com; SEBI Registration number: INR000000221; stating the requisite details along with Cheque payable at par / Demand Draft payable at Hyderabad, so that the same are received on or before last date of payment of First call money i.e. Thursday, 18th July 2024.

Shareholders are required to make the payment of Call money by Thursday, 18th July 2024. Failure to pay the first call money, as aforesaid shall render the partly paid-up equity shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act and the Letter of Offer dated 4th January 2024.

Shareholders may also note that:

The ISIN IN9047A01011 representing partly paid-up equity shares of  $\ref{2}$  ( $\ref{2}$  0.50 paid-up) has been suspended by the Stock Exchanges with effect from 14th June 2024. The process of corporate action for converting the partly paid-up equity shares of  $\ref{2}$  2 each ( $\ref{2}$  0.50 paid-up) to Partly Paid-up Equity Shares of  $\ref{2}$  2 each ( $\ref{2}$  1 paid-up) to the Investors' demat accounts under new ISIN INE047A01039, is estimated to be completed within 2 weeks from the last date of payment of the first call money stipulated under this notice.

In case of non-receipt of the first call money notice, shareholders can request the Registrar to the Issue by e-mail or letter, for the call money notice, or may also download the same from the Company's website: <a href="https://www.grasim.com/investors/rights-Issue">https://www.grasim.com/investors/rights-Issue</a> or the Registrar's website: <a href="https://rights.kfintech.com/callmoney">https://rights.kfintech.com/callmoney</a>.

All correspondence in this regard may be addressed to KFin Tech at the address as mentioned above.

For Grasim Industries Limited

Sailesh Kumar Daga Company Secretary and Compliance Officer

Place: Mumbai Date: 18th June 2024













इंदौर, बुघवार, १९ जून, २०२४

मह केवल सूचना प्रयोजनों के लिए विज्ञापन है और मारत के बाहर प्रत्यक्ष या अप्रत्यक्ष रूप से प्रकाशन, वितरण या प्रसारण के लिए नहीं है। यह प्रस्ताव दस्तावेज के लिए कोई घोषणा नहीं है। यहां उपयोग किए गए और परिमाषित नहीं किए गए संभी बढ़े अक्षों में दिए गए शब्दों का वहीं अर्थ होगा जो उन्हें स्टॉक एक्सचेंजों, अर्थात् बीएसई लिमिटेड (''बीएसई'') और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (''एनएसई'') और साथ ही भारतीय प्रतिभूति और विनिमय बोर्ड (''सेबी'') के पास दाखिल किए गए दिनाक 4 जनवरी 2024 के प्रस्ताव पत्र (''प्रस्ताव पत्र'' या ''एलओएफ'') में दिया गया है।



ग्रासिम इंडस्ट्रीज़ लिमिटेड

सीआईएन: L17124MP1947PLC000410 पंजीकृत कार्यालय: डाकघर बिश्लाग्राम, नागदा - 456 331, जिला उज्जैन, मध्य प्रदेश, भारत, टेलीफोन मं.: +91 7366-246766

कॉर्पोस्ट कार्यालयः आदित्य बिडला केंद्र, "ए" विंग, दूसरी मंजिल, एस. के अहिरे मार्ग, वर्ली, मुंबई - 400 030, महाराष्ट्र, भारत टेलीफोन नं.: +61 22 6652 5000 / 2499 5000

ई-मेल: grasim.secretarial@adityabiria.com; वेबसाईट: www.grasim.com

#### रिकॉर्ड तिथि यानी 14 जून 2024 को ग्रासिम इंडस्ट्रीज लिमिटेड (''कंपनी'') के अंशत: प्रदत्त इक्किटी शेयरों के धारकों को पहली कॉल की सूचना

कंपनी के निदेशक मंडल ने 22 मई 2024 को आयोजित अपनी बैठक में कंपनी के अंशत: प्रदत्त इक्विटी शेयरों पर पहली कॉल करने की मंजूरी दे दी और अंशत: प्रदत्त शेयरों के उन धारकों को सुनिश्वित करने के उद्देश्य से 14 जून 2024 को रिकॉर्ड तिथि के रूप में तय किया है जिन्हें पहली कॉल मनी के लिए नोटिस मेजा आएगा। स्टॉक एक्सचेंजों को पहली कॉल के लिए रिकॉर्ड तिथि 22 मई 2024 को सूचित की गई थी।

कंपनी अधिनियम, 2013 (''अधिनियम'') के प्रावधानों और उसके तहत बनाए गए प्रासंगिक नियमों के अनुसार, विस्तृत दिशानिर्देशों, अस्वा (ASBA) फॉर्म और मुग़तान पर्ची के साथ पहला कॉल नोटिस इलेक्ट्रॉनिक मोड में उन सदस्यों को भेजा गया है जिनके ई–मेल पता रिकॉर्ड तिथि यानी 14 जून 2024 को कंपनी या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है और इसकी भौतिक प्रति भी पात्र शेयरधारकों के उनके पंजीकृत पते पर डिस्पैच के अनुमत तरीकों के माध्यम से भेजी गई है। तदनुसार, पहला कॉल नोटिस नीचे दिए गए विवरण के अनुसार दिया गया है:

भुगतान अवधि	4	बुधवार, 3 जुलाई 2024	दोनों दिन शामिल हैं	अविधि अविधि	
	तक	गुरुवार, 18 जुलाई 2024	दाना ।दन सामिल ह	र्ड प्रतिकार विन	
भुगतान के स्वीकार्य तरीके	क) ऑनलाइन अस्बा (ASBA)	एससीएसबी* की वेबसाइट के माध्यम से			
	ख) भौतिक अस्बा (ASBA)	एससीएसबी* की नामित शाखाओं को भौतिक आवेदन जमा करके			
	ग) ऑनलाइन	कुछ ब्रोकरों द्वारा प्रदान किए गए 3-इन-1 ऑनलाइन ट्रेडिंग-डीमैट-बैंक खाते का उपयोग करके			
	घ) चेक / मांग ड्राफ्ट (निम्न को देय)	क) ग्रासिम इंडस्ट्रीज लिमिटेड – अंशतः प्रदत्त शेयर प्रथम कॉल मनी खाता – R* ख) ग्रासिम इंडस्ट्रीज लिमिटेड – अंशतः प्रदत्त शेयर प्रथम कॉल मनी खाता – NR*			

"R-निवासी शेयरधारकों के लिए "NR - अनिवासी शेयरधारकों के लिए

\*मौजूदा एससीएसबी [स्व-प्रमाणित सिंडिकेट बैंकों] की सूची देखने के लिए कृपया https://www.sebl.gov.in/seblweb/other/OtherAction.do?doRecognisedFpl= yes&intmld=35 पर जाएं।

सेबी परिपन्न संख्या सेबी/एवओ/सीएफडी/डीआईएल1/परिपन्न/238/2020 दिनांक 8 दिसंबर, 2020 के अनुसार, शेयरधारक कुछ ब्रोकरों द्वारा उपलब्ध कराए गए लिंक ऑनलाइन ट्रेडिंग-डीमैट-बैंक खाते [3-इन-1 प्रकार के खाते] की सुविधा का उपयोग करके कॉल मनी 'मुगतान भी कर सकते हैं। शेयरधारकों को अपने डीमैट खाते में लॉग इन करना होगा और कंपनी का नाम 'GRASIM INDUSTRIES LIMITED' चुनना होगा और फिर 'Make Call Money Payments' विकल्प पर क्लिक करना होगा और तदनुसार आगे बढ़ना होगा। शेयरधारकों से अनुरोध हैं कि वे पालन की जाने वाली सटीक प्रक्रिया के लिए अपने संबंधित ब्रोकरों से जांच करें। शेयरधारक ध्यान दें कि इस मुगतान पद्धित का उपयोग केवल तभी किया जा सकता है जब संबंधित ब्रोकर ने अपने ग्राहक को यह सुविधा उपलब्ध कराई हो। शेयरधारकों को इस मुगतान पद्धित की अनुपलब्धता के लिए कंपनी या इश्यू रिजस्ट्रार जिम्मेदार नहीं होगा।

यदि शेयरधारक चेक/डिमांड ड्राफ्ट के माध्यम से भुगतान करने का विकल्प चुनता है, तो चेक या डिमांड ड्राफ्ट द्वारा देय राशि के साथ भुगतान पर्ची (एकल/प्रथम संयुक्त आवेदक का पूरा नाम, डीपी आईडी नंबर/क्लाइंट आईडी नंबर और अंशतः प्रदत्त इक्विटी शेयरों की संख्या उल्लिखित करते हुए) गुरुवार, 18 जुलाई 2024 को या उससे पहले निम्नलिखित स्थानों पर एक्सिस बैंक लिमिटेड शाखाओं में प्रस्तुत किया जाना चाहिए:

निवासी शेयरधारकों के लिए	मुंबई - एक्सिस बैंक, जीवन प्रकाश बिल्डिंग, तल मंजिल, सर पीएम रोड, फोर्ट, मुंबई - 400001; हैदराबाद - एक्सिस बैंक, 6-3-879/बी, प्रथम तल, जी पुता रेड्डी ग्रीनलॅंड्स, बेंगमेट रोड, हैदराबाद - 500016; कोलकाता - एक्सिस बैंक, 7, शेक्सिप्यर सरणी, कोलकाता - 70071; चेन्नई - एक्सिस बैंक, 82, डॉ. राधाकृष्ण सालै, मायलापुर, चेन्नई - 600004; नई दिल्ली - एक्सिस बैंक, स्टेट्समैन हाउस, 148, बाराखंमा रोड, नई दिल्ली - 110001; बेंगलुरु - एक्सिस बैंक, नंबर 9, एम.जी. रोड, ब्लॉक ए, बेंगलुरु - 560001; अहमदाबाद - एक्सिस बैंक, त्रेशुल, समर्थेश्वर मंदिर के सामने,
have the factor of the factor	अहमदाबाद – 380006; जयपुर – एक्सिस बँक, ओ-15, ग्रीन हाउस, अशोक मार्ग, सी-स्कीम, जयपुर – 302001; वडोदरा – एक्सिस बँक, वर्धमान कॉम्प्लेक्स, जीई ब्रेस कोर्स सर्कल (उत्तर) के सामने, वडोदरा – 390007; नोएड – एक्सिस बँक, बी2-बी3, सेक्टर 16, नोएडा – 201301; पन्देल – एक्सिस बँक, राजे कॉम्प्लेक्स, प्लॉट नंबर 198ए, शिवाजी चौक, पनवेल – 410206; पुणे – एक्सिस बँक, इंद्रा पुष्टि, फ़र्यूसन कॉल्ज ग्रेट के सामने, पुणे – 411004; चंडीगढ़ – एक्सिस बँक, एससीओ 343-344, सेक्टर 35-बी, चंडीगढ़ – 160022; इंदौर – एक्सिस बँक, कमल पैलेस, 1 यशवन्त कॉलोनी, यशवन्त निवास रोड, इंदौर – 452003; सूरत – एक्सिस बँक, दिविजय टावर्स, सेंट जेवियर्स स्कूल के सामने, घोड डोड रोड, सूरत – 395001; नागपुर – एक्सिस बँक, एम.जी. हाउस, रवीन्द्रनाथ टैगोर रोड, बोर्ड ऑफिस की बगल में, सिविल लाइन्स, नागपुर – 440001; लखनक – एक्सिस बँक, 31/93, तल मंजिल, प्रथम और द्वितीय तल, लखनक – 226001; गुडगांव – एक्सिस बँक, एससीओ 29, सेक्टर 14, हुडा ऑफिस के पास, पुरानी दिह्नी, गुडगांव रोड, गुडगांव – 122001; ठाणे – एक्सिस बँक, धीरज बाग, हरि निवास सर्कल के पास, एलबीएस मार्ग, ठाणे (पिक्स), ठाणे – 400602; वाशी – एक्सिस बँक, वर्धमान चैंबर्स को-ऑप सोसाइटी, प्लॉट नंबर 84, सेक्टर 17, वाशी, नवी मुंबई – 400705; राजकोट – एक्सिस बँक, टाइटन, केकवी सर्कल के पास, कालावाड रोड, राजकोट – 360005; कानपुर – एक्सिस बँक, टाइटन केवी सर्कल के पास, कालावाड रोड, राजकोट – उत्तर सामने, कानपुर – 208001; जामनगर – एक्सिस बँक, जयदेव आर्केड, ग्राउंड पत्तीर, पाके, क्लाइस, आईसीएआई पतन के सामने, कानपुर – एक्सिस बँक, उत्तर नंबर 8, काउन कॉम्प्लेक्स, नेमरहुड नंबर 2, 1–2 चौक, एनआईटी, फ़रीदाबाद – एक्सिस बँक, उत्तर नंबर 8, काउन कॉम्प्लेक्स, नेमरहुड नंबर 2, 1–2 चौक, एनआईटी, फ़रीदाबाद – 12001; गांधीनगर – एक्सिस बँक, वार्येन नगर दृष्य उपमोक्ता सहकारी संघ, प्लॉट नंबर 436, सेक्टर 16, गांधीनगर – 382016.
अनिवासी शेयरधारकों के लिए	मुंबई – एक्सिस बँक, जीवन प्रकाश बिल्डिंग, तल मंजिल, सर पीएम रोड, फोर्ट, मुंबई – 400001 ; नई दिल्ली – एक्सिस बँक, स्टेट्समैन हाउस, 148, बाराखंमा रोड, नई दिल्ली – 110001.

एसे स्थानों पर रहने वाले शेयरधारक जहां बैंक के संग्रह केंद्र उपलब्ध नहीं हैं, शेयरधारकों को सममूल्य पर देय चेक/हैदराबाद में देय डिमांड ड्राफ्ट के साथ अपेक्षित विवरण बताते हुए अपनी कॉल मनी मरी हुई भुगतान पर्ची के साथ इश्यू के रिजस्ट्रार के कार्यालयः केफिन टेक्नोलॉजीज लिमिटेड ("KFin Tech"), सेलेनियम बिल्डिंग, टावर बी, प्लॉट 31 और 32, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपड़ी, हैदराबाद, रंगारेडी, तेलंगाना, भारत – 500032, संपर्क व्यक्तिः श्री मुरली कृष्ण, फ्रोनः +91,40 6716 2222/18003094001; फैक्सः +91 40 6716 1563; ई-मेल: einward.ris@kfintech.com: वेबसाइट: www.kfintech.com: सेबी पंजीकरण संख्या: INR000000221 को पंजीकृत डाक/स्पीड पोस्ट द्वारा इस तरह मैजनी चाहिए कि वह प्रथम कॉल मनी के भुगतान की अंतिम तिथि यानी गुरुवार, 18 जुलाई 2024 को या उससे पहले प्राप्त हो जाए।

शेयरघारकों को गुरुवार, 18 जुलाई 2024 तक कॉल मनी का भुगतान करना आवश्यक है। ऊपर उल्लिखित रूप में पहली कॉल मनी का भुगतान न करने पर अंशत: प्रदत्त इक्किटी शेयर, पहले से भुगतान की गई राशि सहित, कंपनी अधिनियम 2013 और प्रस्ताव पत्र दिनांक 4 जनवरी 2024 के अनुसार जब्त किए जा सकते हैं।

शेयरधारक यह भी नोट कर सकते हैं कि:

- ₹2 (₹0.50 प्रदत्त) के अंशतः प्रदत्त इक्विटी शेयरों का प्रतिनिधित्व करने वाले ISIN IN9047A01011 को 14 जून 2024 को स्टॉक एक्सचेंजों द्वारा निलंबित कर दिया गया है।
   प्रत्येक ₹2 (₹0.50 प्रदत्त) के अंशतः प्रदत्त इक्विटी शेयरों को ISIN INE047A01039 के तहत निवेशकों के डीमैट खातों में ₹2 प्रत्येक (₹1 प्रद्त्त) के अंशतः प्रदत्त इक्विटी शेयरों को परिवर्तित
   करने के लिए कॉपीरेट कार्रवाई की प्रक्रिया इस नोटिस के तहत निर्धारित पहली कॉल मनी मुगतान की अंतिम तिथि से 2 सप्ताह के मीतर पूरा होने का अनुमान है।
- ii. प्रथम कॉल मनी नोटिस प्राप्त न होने की स्थिति में, शेयरधारक डुप्लिकेट कॉल मनी नोटिस के लिए ई-मेल या पत्र द्वारा इस्यू के राजस्ट्रार से अनुरोध कर सकते हैं, या कंपनी की वेबसाइट https://www.grasim.com/investors/rights-issue या राजस्ट्रार की वेबसाइट https://rights.kfintech.com/callimoney से इसे डाउनलोड मी कर सकते हैं:

iii. इस संबंध में सभी पत्राचार KFIn Tech को ऊपर बताए गए पते पर भेजे जा सकते हैं।

ferr stat. Histories appearance -

कृते ग्रासिम इंडस्ट्रीज लिमिटेड

हस्ता/-शैलेश कुमार झगा पर अने महाराज्य अने के किस केपनी सचिव और अनुपालन अधिकारी ECS 4184

स्थान: मुंबई दिनांक: 18 जून 2024