



Ref No.: GIL/CFD/SEC/26/035/SE

2nd June 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Outcome of Finance Committee Meeting held on 2nd June 2025

Ref: 1. Regulations 30, 51(2) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended from time to time

This is to inform that the Finance Committee of the Board of Directors of the Company at its meeting held today, *inter-alia*, has approved the issuance of Fully Paid, Unsecured, Listed, Rated, Redeemable, Rupee denominated, Non-Convertible Debentures of Rs. 1,00,000/- per Debenture aggregating up to Rs.1,000 crore, in one or more tranches, on private placement basis.

The meeting commenced at 5:00 p.m. and concluded at 5:26 p.m.

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

Cc:

Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Citi Bank N.A.
Depositary Receipt Services
390 Greenwich Street,
4th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 098

Grasim Industries Limited

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